

**AGENDA**  
**Budget and Finance**  
**3355-J N ARLINGTON HEIGHTS RD**  
**ARLINGTON HEIGHTS, IL 60004**

**REMOTE PARTICIPATION**  
**Thursday, March 17, 2022**  
**1:30 P.M.**

The Budget and Finance Committee meeting will be held remotely, without a physical quorum present due to the COVID-19 public health emergency.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at [rmalinowski@ccslib.org](mailto:rmalinowski@ccslib.org) at any time before or during the meeting. All comments will be read aloud during the meeting.

<https://us02web.zoom.us/j/86010332347?pwd=N2JlLzgxQ2NodUYzRmw1V1lkSE5Kdz09>

Meeting ID: 860 1033 2347 Dial In: +1 312 626 6799 US (Chicago) Passcode: 744157

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF January 21, 2022 MEETING (ACTION)
6. FY 22-23 BUDGET UPDATE (ACTION)
  - a. Budget
  - b. Member Fees
7. DEVELOPMENT FUND (ACTION)
  - a. Development Fund List
8. BANK SERVICES AND FEES PROPOSAL REVIEW (ACTION)
9. ADJOURNMENT

\*All matters on the agenda may be discussed, amended and acted upon\*