

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

REMOTE PARTICIPATION
Friday, March 10, 2023
9:30 A.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 at any time before or during the meeting. All comments will be read aloud during the meeting.

<https://us02web.zoom.us/j/84397127228?pwd=LzFzQVYvdE9sY1FVSXVmTzRRNUdLQT09>

Meeting ID: 843 9712 7228 Dial In: +1 312 626 6799 US (Chicago) Passcode: 699318

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF JANUARY 18, 2023 MEETING (ACTION)
6. FY 23-24 BUDGET UPDATE (ACTION)
 - a. Budget
 - b. Member Fees
7. DEVELOPMENT FUND (ACTION)
 - a. Development Fund List
8. CCS EPAY ACCOUNT (ACTION)
9. CONVERT TO ACH PAYMENTS DISCUSSION
10. NEXT MEETING
11. ADJOURNMENT

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