

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

REMOTE PARTICIPATION
Tuesday, March 28, 2023
2:30 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 at any time before or during the meeting. All comments will be read aloud during the meeting.

<https://us02web.zoom.us/j/86457249793?pwd=cWwzSnh0WUUxR3RCVW9idU5WaGFzUT09>

Meeting ID: 864 5724 9793 Dial In: +1 312 626 6799 US (Chicago) Passcode: 828799

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF MARCH 10, 2023 MEETING (ACTION)
6. FY 23-24 BUDGET RECOMMENDATION (ACTION)
 - a. Budget
 - b. Member Fees
7. DEVELOPMENT FUND LIST(ACTION)
8. FISCAL ACCOUNTABILITY POLICY REVISION (ACTION)
9. ADJOURNMENT

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