



CITY OF COUNTRYSIDE
Meeting Agenda
Finance Committee

City Hall Council
Chambers
www.countryside-il.org

Tuesday, December 6, 2022

5:30 PM

1. CALL TO ORDER

2. ROLL CALL

Chairman John Finn

Alderman Tom Frohlich

Alderman Tom Mikolyzk

Treasurer Courtney Bolt

3. COMMUNICATIONS FROM THE PUBLIC

4. APPROVAL OF MINUTES

4.a Approval of the Finance Committee Meeting Minutes - September 14, 2022.

5. BUSINESS FROM THE COMMITTEE FOR DISCUSSION, CONSIDERATION AND IF SO DETERMINED, ACTION UPON:

5.a Auditor's Presentation on Annual Audit Report and Auditor's Communication to Management (Management Letter). Consideration to Approve Annual Reports.

5.b Consideration to Approve the Monthly Treasurer's Report through the 4 months Ended August 31, 2022.

5.c Consideration to Approve the Monthly Treasurer's Report through the 5 Months Ended September 30, 2022.

5.d Consideration to Approve the Monthly Treasurer's Report through the 6 Months Ended October 31, 2022.

5.e Presentation of the Investment Report for the Second Fiscal Quarter Ended October 31, 2022.

5.f Consideration of a Request from the Police Pension Fund for the Annual Fiscal Year 2023 Employer Contribution in the Amount of \$1,281,906.

6. OTHER COMMITTEE BUSINESS

7. ADJOURNMENT

Elizabeth A. Kmet, City Clerk

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the City Clerk: In person at 803 Joliet Road, Countryside, IL, via telephone at 708-354-7270 or via email at clerk@countryside-il.org