

FINANCE COMMITTEE AGENDA

DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
January 16, 2018
11:00 A.M.

DHA BOARD ROOM
711 E. ROOSEVELT RD.
WHEATON, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
(December 19, 2017)
5. FINANCIAL STATEMENTS
6. NEW BUSINESS
 - Review Resolution 2018-01 Approval of Amended Monthly Contribution of Employee Insurance Premium
 - Review Resolution 2018-02 Approval of Group Insurance Coverage Revision
 - Review Resolution 2018-03 Acceptance of FY2017 Audit Report
 - Review Resolution 2018-04 Approval to Disburse Funds from Administrative Reserves
 - Review DHA Management, Inc. Resolution 2018-02 Approval of Additional Bank Account
7. ADJOURNMENT