

## **FINANCE COMMITTEE AGENDA**

DUPAGE HOUSING AUTHORITY  
FINANCE COMMITTEE  
April 13, 2021  
9:00 A.M.

**Pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, the DuPage Housing Authority may conduct all or portions of this meeting by use of telephonic or electronic means without a physical quorum present in the boardroom. Public access to this meeting is available as follows: Join Zoom Meeting-This is the recommended meeting access:**

<https://us02web.zoom.us/j/89489306568?pwd=c3psTGd2NldGOVdSTmFaTEorQTFHdz09>

Meeting ID: 894 8930 6568

Password: 955152

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES  
(March 18, 2021)
5. FINANCIAL STATEMENTS
6. NEW BUSINESS
  - FY20 Audit- Segregation of duties (follow-up items)
  - Bank fees- RFP or comparison (Board request)
  - Annual Insurance Renewals
  - Cyber Liability Insurance
  - FY22 Budget
  - Finance Committee Members
7. ADJOURNMENT

### **COVID-19 PANDEMIC**

To reduce both the possibility and incidence of transmission of the COVID-19 virus, **our offices are only open to the public by APPOINTMENT only at this time.** Documents, letters and other correspondence will be exchanged using email, fax, mail or via our afterhours drop box. *Visit our website for further information.*