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.