FINANCE COMMITTEE AGENDA

DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
March 15, 2022
9:00 A.M.

Pursuant to Executive Order 2021-15 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=c3psTGd2NlddGOVdSTmFaTEorQTFHdz09
Meeting ID: 894 8930 6568
Password: 955152

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (Feb. 15, 2022)
5. FINANCIAL STATEMENTS
6. NEW BUSINESS
   - Cyber Liability Insurance
   - Insurance Broker
   - FY2023 Budget Process
   - Finance Policies
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.