FINANCE COMMITTEE AGENDA

DUPAGE HOUSING AUTHORITY FINANCE COMMITTEE November 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/81703381365?pwd=MjBMNHEzYXpCV1NDMFY5YXILVDNOQT09

Meeting ID: 817 0338 1365

Password: 711DHA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. <u>APPROVAL OF MINUTES</u> (Oct. 18, 2022)
- 5. FINANCIAL STATEMENTS
- 6. NEW BUSINESS
 - FY22 Financial Audit
 - OAD Update
 - BDO Update
 - 2023 Committee Schedule
- 7. ADJOURNMENT