

## **FINANCE COMMITTEE AGENDA**

DUPAGE HOUSING AUTHORITY  
FINANCE COMMITTEE  
December 13, 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=MjBMNHZlYXpCV1NDMFMFY5YXILVDNOQT09>  
Meeting ID: 817 0338 1365  
Password: 711DHA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES  
(Nov. 15, 2022 and Special Call Mt. Dec. 1, 2022)
5. FINANCIAL STATEMENTS
6. NEW BUSINESS
  - Budget review
  - QAD Update
  - BDO Update
7. ADJOURNMENT