FINANCE COMMITTEE AGENDA

DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
January 17, 2023
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. APPROVAL OF MINUTES
Dec. 13, 2022

5. CUTLER FINANCIAL GROUP

6. FINANCIAL STATEMENTS

7. NEW BUSINESS
   ● QAD Update
   ● BDO Update
   ● RFP Drafts
   ● Repayment Agreement
   ● 401a/Empower Update
   ● FY2023 Audit
   ● Employee Health Insurance Renewal Update

8. ADJOURNMENT