

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=MjBMNHZlYXpCV1NDMFY5YXILVDNOQT09>

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