FINANCE COMMITTEE AGENDA

DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
February 14, 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=MjBMNHEzYXpCV1NDMFY5YXlLVDNOQT09
Meeting ID: 817 0338 1365
Password: 711DHA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
   Jan. 17, 2022
5. FINANCIAL STATEMENTS
6. NEW BUSINESS
   ● QAD Update
   ● Finance Budget Comparison Mid-year vs. FY2023 Update
   ● BDO Update
   ● Repayment Agreement
   ● FY2023 Audit
   ● Benefit Renewal
7. ADJOURNMENT