

## **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=MjBMNHZlYXpCV1NDMFMFY5YXILVDNOQT09>

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