



## **Finance Committee Meeting August 19, 2020 - 6:00 p.m.**

To comply with social distancing requirements, this public meeting is being conducted by video and audio conference. You may submit your public comments via email in advance of the meeting to: [info@villageofbeachpark.com](mailto:info@villageofbeachpark.com) Public comments and any responses will be read into the public meeting record.

You may participate in the meeting using the following web address to Join the Zoom Meeting:

<https://zoom.us/j/95608585404>

You may listen to the meeting by participating in a telephone conference call as follows:

Participant Call in Number: 312-626-6799 US (Chicago)

Meeting ID: 956 0858 5404

1. Call the Meeting to Order - Roll Call
2. Approval of the Minutes from the July 15, 2020 Finance Committee Meeting
3. Discussion of July Monthly Finance Report
4. Discussion of FY 20-21 Revenue Forecast Spreadsheet
5. Proposed Updates to the Employee Handbook
6. Discussion of Additional Census Grant Funds Agreement
7. Discussion of Proposed Settlement Agreement with North Shore Gas
8. Update FY 20 Audit and CAFR
9. Discussion of Warrant List Questions
10. New Business
11. Public Comment
12. Next Meeting Date – September 16, 2020
13. Adjourn