BRIDGEVIEW FINANCE

CORPORATION

7000 SOUTH HARLEM AVENUE BRIDGEVIEW, ILLINOIS 60455 708.924.8241

BOARD OF DIRECTORS

CHAIR, KIMBERLY J. SMITH

SECRETARY/TREASURER, MICHAEL PTICEK

INDEPENDENT DIRECTOR, RUSSELL HARTIGAN

BRIDGEVIEW FINANCE CORPORATION BOARD OF DIRECTORS

AGENDA OF MEETING

MAY 4, 2022 5:30 PM CST 7500 SOUTH OKETO AVENUE BRIDGEVIEW, IL 60455

VIA TELEPHONE CONFERENCE PHONE NUMBER: (888) 808-6929 ACCESS CODE: 2099897#

TO BE CONDUCTED BY TELEPHONE AS PERMITTED BY PUBLIC ACT 101-0640 ENACTED JUNE 12, 2020, THE ILLINOIS GOVENOR'S DISASTER PROCLAMATION DATED APRIL 29, 2022, AND EXECUTIVE ORDER 2022-10

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
 - A. Review and appeal of and Compiled Financial Statements for Year Ended December 31, 2021
 - B. Review and appeal of and Compiled Financial Statements for Quarter Ended March 31, 2022
- III. Consideration and Approval of November 4, 2020 Meeting Minutes
- IV. New/Old Business
- V. Public Comment
- VI. Adjournment