

BridgeviewFINANCE Corporation

7000 South Harlem Avenue
Bridgeview, IL. 60455
708.924.8241

Board of Directors

Kimberly J. Smith

Michael Pticek

Russell W. Hartigan

BRIDGEVIEW FINANCE CORPORATION

BOARD OF DIRECTORS

AGENDA OF MEETING

FEBRUARY 12, 2018

11:00AM

**PRODUCTION ROOM 1, BASEMENT
7000 HARLEM AVENUE
BRIDGEVIEW, IL 60455**

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
- III. Consideration and Approval of December 19, 2017 Meeting Minutes
- IV. Consideration and Possible Action Regarding Budget
- V. Consideration and Possible Action Regarding Operating Fund
- VI. Consideration and Possible Action Regarding Auditing Services
- VII. Consideration and Possible Action Regarding Lease of Corporate Office Space
- VIII. New/Old Business
- IX. Public Comment
- X. Adjournment