

# 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**

**NOVEMBER 7, 2018**

**5:30 PM**

**7500 SOUTH OKETO AVENUE**

**BRIDGEVIEW, IL 60455**

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
- III. Consideration and Approval of August 15, 2018 Meeting Minutes\*\*
- IV. Consideration and Approval of Fiscal Year 2019 Budget\*\*
- V. Consideration and Approval of Annual Financial Report\*\*
- VI. Election of Officers\*\*
- VII. Consideration and Approval of 2019 Meeting Schedule\*\*
- VIII. Consideration and Approval of Insurance Coverage\*\*
- IX. New/Old Business
- X. Public Comment
- XI. Adjournment

**\*\* Denotes Action Item**