

# 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**

**AUGUST 7, 2019**

**5:00 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 May 15, 2019 Meeting Minutes
- IV. Consideration and Approval of Amendment to FY19 Budget
- V. Consideration and Approval of FY2018 Audit
- VI. Review of Compiled Financial Statements for Quarter Ended June 30, 2019
- VII. Consideration and Approval of Clarification to Official Statement
- VIII. New/Old Business
- IX. Public Comment
- X. Adjournment