

# 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 5, 2020**

**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 Engagement Letter with GW & Associates for Audit Services
- IV. Consideration and Approval of November 6, 2019 Meeting Minutes
- V. New/Old Business
- VI. Public Comment
- VII. Adjournment