

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 6, 2019

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 7, 2019 Meeting Minutes**
- IV. Consideration and Approval of Fiscal Year 2020 Budget**
- V. Consideration and Approval of Annual Financial Report**
- VI. Election of Officers**
- VII. Consideration and Approval of 2020 Meeting Schedule**
- VIII. Consideration and Approval of Insurance Coverage**
- IX. New/Old Business
- X. Public Comment
- XI. Adjournment

**Denotes Action Item