

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 5, 2020, 5:30 PM CST
VIA TELEPHONE CONFERENCE
PHONE NUMBER: (888) 808-6929
ACCESS CODE: 2099897#**

**TO BE CONDUCTED BY TELEPHONE AS PERMITTED BY PUBLIC ACT
101-0640 ENACTED JUNE 12, 2020 AND THE ILLINOIS GOVERNOR'S
DISASTER PROCLAMATION DATED JULY 24, 2020**

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
 - A. Review of Compiled Financial Statements for Quarter Ended June 30, 2020
- III. Consideration and Approval of FY 2019 Audit
- IV. Consideration and Approval of February 5, 2020 Meeting Minutes
- V. New/Old Business
- VI. Public Comment
- VII. Adjournment