

# 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 4, 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, THE ILLINOIS GOVERNOR'S DIASTER PROCLAMATION DATED OCTOBER 16, 2020, AND EXECUTIVE ORDER 2020-59**

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
- III. Consideration and Approval of August 5, 2020 Meeting Minutes\*\*
- IV. Consideration and Approval of Fiscal Year 2021 Budget\*\*
- V. Consideration and Approval of Annual Financial Report\*\*
- VI. Election of Officers\*\*
- VII. Consideration and Approval of 2021 Meeting Schedule\*\*
- VIII. Consideration and Approval of Insurance Coverage\*\*
- IX. New/Old Business
- X. Public Comment
- XI. Adjournment

\*\*Denotes Action Item