

BRIDGEVIEW FINANCE CORPORATION

BOARD OF DIRECTORS

AGENDA OF MEETING

NOVEMBER 3, 2021

5:30 PM CST

VIA TELEPHONE CONFERENCE

PHONE NUMBER: (888) 808-6929

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TO BE CONDUCTED BY TELEPHONE AS PERMITTED BY PUBLIC ACT 101-0640 ENACTED JUNE 12, 2020, THE ILLINOIS GOVERNOR'S DIASTER PROCLAMATION DATED APRIL 30, 2021, AND EXECUTIVE ORDER 2021-09

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
- III. Consideration and Approval of May 5, 2021 Meeting Minutes**
- IV. Consideration and Approval of Fiscal Year 2022 Budget**
- V. Consideration and Approval of Annual Financial Report**
- VI. Election of Officers**
- VII. Consideration and Approval of 2022 Meeting Schedule**
- VIII. Consideration and Approval of Insurance Coverage**
- IX. New/Old Business
- X. Public Comment
- XI. Adjournment

**Denotes Action Item