

**BRIDGEVIEW FINANCE CORPORATION**  
**BOARD OF DIRECTORS**

**AGENDA OF MEETING**

**JUNE 5, 2024**  
**5:30 PM CST**  
**7500 SOUTH OKETO AVENUE**  
**BRIDGEVIEW, IL 60455**

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
  - a. Consideration and approval of and Compiled Financial Statements for Year Ended December 31, 2023\*\*
  - b. Consideration and approval of and Compiled Financial Statements for Quarter Ended March 31, 2024\*\*
  - c. Investment Report
- III. Consideration and Approval of November 1, 2023 Meeting Minutes\*\*
- IV. New/Old Business
- V. Public Comment
- VI. Adjournment

\*\*Denotes Action Item