

BRIDGEVIEW FINANCE CORPORATION
BOARD OF DIRECTORS

AGENDA OF MEETING

NOVEMBER 6, 2024
5:30 PM CST
7500 SOUTH OKETO AVENUE
BRIDGEVIEW, IL 60455

- I. Roll Call of Directors
- II. Chair's Report
 - A. Investment Report
- III. Consideration and Approval of Financial Report**
- IV. Consideration and Approval of Fiscal Year 2025 Budget **
- V. Election of Officers**
- VI. Consideration and Approval of 2025 Meeting Schedule**
- VII. Consideration and Approval of Insurance Coverage**
- VIII. Consideration and Approval of May 3, 2024 Meeting Minutes
- IX. New/Old Business
- X. Public Comment
- XI. Adjournment

**Denotes Action Item