

AGENDA Budget and Finance 3355-J N ARLINGTON HEIGHTS RD ARLINGTON HEIGHTS, IL 60004

REMOTE PARTICIPATION

Friday, December 11, 2020 1:30 P.M.

The Budget and Finance Committee meeting will be held remotely, without a physical quorum present due to the COVID-19 public health emergency.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at <u>rmalinowski@ccslib.org</u> at any time before or during the meeting. All comments will be read aloud during the meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/82919427952

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 829 1942 7952

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADDITIONS TO THE AGENDA
- 4. PUBLIC COMMENT
- 5. APPROVE MINUTES OF MARCH 5, 2020 MEETING (ACTION)
- 6. REVIEW FY 20-21 BUDGET PROJECTIONS
- 7. DEVELOPMENT FUND
 - a. Development Fund List
 - b. Development Fund Policy
- 8. FY 21-22 BUDGET NEXT STEPS
- 9. NEXT MEETING
- **10. ADJOURNMENT**

All matters on the agenda may be discussed, amended and acted upon