COMMITTEE MEETING MINUTES FINANCE COMMITTEE Palatine Township Hall- 721 S. Quentin Road Palatine , IL 60067 CONFERENCE ROOM February 24, 2020-- 6 pm MINUTES

- I. The meeting was called to order at 6:40 pm by Chairperson Susan Kern when a Quorum was established, followed by the Pledge of Allegiance to the Flag.
- II. In attendance were Trustee Kern, Trustee Kalkounos, and Trustee Pohlman .
- III. Public comment: None
- IV. Discussion and Approval of Minutes
 - A. Finance Committee Meeting Minutes, for January 20, 2020 were unanimously approved.
 - V. New Business
 - Review of Fiscal 2019--2020 to date.
 Financial Reports for General Assistance Fund, Town Fund, Capital Improvement Fund and Road and Bridge Funds, year to date, were reviewed and all found to be in order.
 - B. Discussion of invoices and vouchers
 All invoices and vouchers from Town Fund, General Assistance, Capital Improvement Fund and
 Road and Bridge Funds were reviewed and found to be in order

VI. Adjourn The meeting was adjourned at 6:45 pm. **

** (Palatine Township, Public Hearing on the Tentative Budgets for Town Fund, General Assistance, Capital Improvement and Road District newly scheduled for 6:45 pm 2-24- 2020)