

COMMITTEE MEETING MINUTES
FINANCE COMMITTEE
Palatine Township Hall
721 S. Quentin Road
Palatine IL 60067
January 23, 2023 at 6:00 pm

MINUTES

The meeting was called to order at 6:00 pm by Finance Committee Chairman Christine Svenson (motion by Trustee Freese, seconded by Supervisor Smolka) followed by the Pledge of Allegiance to the Flag and approval of the previous month's finance minutes. In attendance were Chairman Svenson, Trustees Bolanos, Freese, Smolka. There was no public comment.

- I. Old Business: Previous month's questions and answers from the Regular Board Meeting: None
- II. Approval of December 12, 2022 meeting minutes (Motion by Trustee Smolka, seconded by Trustee Bolanos)
- III. New Business: The Committee may act on, or merely discuss, the following topics:
 - A. Review fiscal year 2022-2023 to date
No issues were found
 - B. Discussion of invoices and vouchers
No issues were found.
 - C. Other
No issues were discussed.
- IV. Adjourn at 6:30 pm (Motion by Trustee Smolka, seconded by Trustee Freese)