

**COMMITTEE MEETING MINUTES**  
**FINANCE COMMITTEE**  
**Palatine Township Hall**  
**721 S. Quentin Road**  
**Palatine IL 60067**  
**September 25, 2023 at 6:00 pm**

**MINUTES**

The meeting was called to order at 6:01 pm by Finance Committee Chairperson Leslie Bolanos, followed by the Pledge of Allegiance to the Flag. In attendance were Chairperson Bolanos, Trustee Svenson, Trustee Smolka, and Trustee Freese. There was no public comment. A motion was made by Trustee Freese and seconded by Trustee Smolka to approve the 7/24/23 and 8/28/23 Finance Committee minutes.

Supervisor Kalkounos joined the meeting at 6:08, and led a discussion among the Committee regarding the Audit presentation that would be taking place at the upcoming Board Meeting. The consensus of the Committee was to ask questions regarding the Audit during the Audit presentation, rather than later on when the Audit acceptance was voted on. Supervisor Kalkounos left the meeting at 6:14.

- I. Old Business: Previous month's questions and answers from the Regular Board Meeting:  
None
- II. New Business: The Committee may act on, or merely discuss, the following topics:
  - A. Review fiscal year 2023-2024 to date:  
No issues were found.
  - B. Discussion of invoices and vouchers:  
No issues were found.
  - C. Other:  
No issues were discussed.
- III. Adjourn at 6:39 pm (Motion by Trustee Svenson, seconded by Trustee Freese)