

COMMITTEE MEETING MINUTES
FINANCE COMMITTEE
Palatine Township Hall
721 S. Quentin Road
Palatine IL 60067
December 18, 2023 at 6:00 pm

MINUTES

The meeting was called to order at 6:04 pm by Finance Committee Chairperson Leslie Bolanos, followed by the Pledge of Allegiance to the Flag. In attendance were Chairperson Bolanos, Supervisor Kalkounos, Trustee Svenson, and Trustee Freese (Trustee Smolka joined the meeting at 6:06 pm). There was no public comment. A motion was made by Trustee Svenson and seconded by Supervisor Kalkounos to approve the 11/20/23 Finance Committee minutes.

- 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 6:41 pm (Motion by Trustee Svenson, seconded by Trustee Freese)