

**COMMITTEE MEETING MINUTES**  
**FINANCE COMMITTEE**  
**Palatine Township Hall**  
**721 S. Quentin Road**  
**Palatine IL 60067**  
**April 22, 2024**  
**6:00 pm**

**MINUTES**

The meeting was called to order by Supervisor Andy John Kalkounos at 6:07pm followed by the Pledge of Allegiance. In attendance were Supervisor Kalkounos, Trustee Svenson, Trustee Bolanos (remotely) Trustee Smolka, and Trustee Freese. A motion was made by Trustee Svenson and seconded by Trustee Freese to approve the March 25, 2024 Finance Committee Minutes, and approved by voice vote. There was no public comment.

- 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 23-24 to date;  
No issues were found
  - B. Discussion of invoices and vouchers  
No issues were found
  - C. Other  
No other issues were discussed.
- III. Adjourn at 6:34 pm (Motion by Trustee Freese, seconded by Trustee Smolka.  
Approved by voice vote.