

**COMMITTEE MEETING MINUTES**  
**FINANCE COMMITTEE**  
**Palatine Township Hall**  
**721 S. Quentin Road**  
**Palatine IL 60067**  
**June 24, 2024 at 6:00 pm**

**MINUTES**

The meeting was called to order at 6:22 pm by Finance Committee Chairman Michael Smolka, followed by the Pledge of Allegiance to the Flag. In attendance were Chairman Smolka, Trustee Svenson, Trustee Bolanos, and Trustee Freese. There was no public comment. A motion was made by Trustee Bolanos and seconded by Trustee Freese to approve the 5/20/24 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 2024-2025 to date:

The Committee noted that one Human Needs Committee agency was already at 50% of their yearly budget. This was due to an overpayment, payments to that agency will resume in October once the fiscal year is half way over.
  - B. Discussion of invoices and vouchers:

No issues were found.
  - C. Other:

No issues were discussed.
- III. Adjourn at 6:28 pm (Motion by Trustee Svenson, seconded by Trustee Bolanos)