

**COMMITTEE MEETING MINUTES**  
**FINANCE COMMITTEE**  
**Palatine Township Hall**  
**721 S. Quentin Road**  
**Palatine IL 60067**  
**September 23, 2024 at 6:00 pm**

**MINUTES**

The meeting was called to order at 6:13 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, Trustee Freese, and Supervisor Kalkounos. There was no public comment. A motion was made by Trustee Svenson and seconded by Supervisor Kalkounos to approve the 8/26/24 Finance Committee minutes. The motion was approved by voice vote.

- 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:  
No issues were found.
  - 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 Freese, seconded by Trustee Svenson).  
The Motion was approved by voice vote.