

COMMITTEE MEETING MINUTES
FINANCE COMMITTEE
Palatine Township Hall
721 S. Quentin Road
Palatine IL 60067
October 28, 2024 at 6:00 pm

MINUTES

The meeting was called to order at 6:59 pm by Finance Committee Chairman Michael Smolka, followed by the Pledge of Allegiance to the Flag. In attendance were Chairman Smolka, Trustee Svenson, and Supervisor Kalkounos. There was no public comment. A motion was made by Trustee Svenson and seconded by Supervisor Kalkounos to approve the 9/23/24 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 7:01 pm (Motion by Trustee Svenson, seconded by Supervisor Kalkounos). The Motion was approved by voice vote.