



**Finance Committee
Committee Meeting Agenda
March 22, 2022
3:00 PM
Online**

1. Zoom Meeting Information

Due to extreme circumstances regarding the COVID-19 pandemic, this meeting will be held online only. Members of the public may access live audio and/or video at the following link:

<https://us02web.zoom.us/j/2145398964>

Meeting ID: 214 539 8964 Phone: 312-626-6799

2. Call to Order

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

Approval of January 25, 2022 Finance Committee Meeting Minutes

6. Reports

Chairperson

Audit Committee

Pension Board

Council Liaison

Staff

7. Unfinished Business

8. New Business

Review Proposed 5-Year Proposed Capital Plan

Draft CIP FY2023-FY2027 Report

Draft CIP FY2023-FY2027 Appx. A

9. Other Business

FY22 Meeting Schedule



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10. Public Comments

11. Adjourn