



**Finance Committee
Committee Meeting Agenda
August 30, 2022
3:00 PM
Online**

1. Zoom Meeting

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: 1-312-626-6799

2. Call to Order

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

Approval of May 24, 2022 Finance Committee Meeting Minutes

6. Reports

Chairperson

Audit Committee

Pension Board

Council Liaison

Staff - Discuss upcoming Joint Meeting

7. Unfinished Business

8. New Business

Nominate Chair, Vice Chair & Committee Liaisons

Review and Approve Future Calendar Dates, Time & Zoom or In-Person

Olive Blvd TDD Review (Repeal of Sales Tax & Discharge of Bonds)

Review of PAFR Publication

Review 4Th Quarter Financials



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Update on Defeasance 2022

Discussion of Preliminary Audit Committee Meeting - Sept 19, 21, 23 at 10 AM

9. Other Business

10. Public Comments

11. Adjourn