



**FINANCE COMMITTEE MEETING**

**April 10, 2023 – 4:00 p.m.**

(Via ZOOM)

<https://illinoisheartland.zoom.us/j/746772429?pwd=US9Da2RGdHlZROFNvFB5b3hjemPEQT09>

By Phone Only: (408) 638-0968 | Meeting ID: 746772429

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

**Members:**

Kevin Latoz, Chair

Stacey Carter

Ann Chandler

Ryan Johnson

Kevin Kelsey

Rhonda Johnisee, Staff

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes from March 13, 2023, Meeting (**Attachment 4.1**)

5. Unfinished Business

a. Investment Update (**Attachment 5.1**)

6. New Business

a. Acceptance of March 2023 Bills (**Attachment 6.1**)

b. Acceptance of March 31, 2023 Financial Reports (**Attachment 6.2**)

c. FY2024 Draft Budgets (**Attachment 6.3**)

d. Change to the May Meeting Date

7. Public Comment

8. Announcements

9. Adjournment

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