

**MEETING OF THE FINANCE COMMITTEE  
DECEMBER 12, 2022**

**In-Person Attendance:**

**2:00 p.m. (Open Meeting)**

**Room 100.01**

**Building E**

Elgin Community College  
1700 Spartan Drive  
Elgin, IL 60123

**Virtual Attendance – Viewing Accessibility Only**

**Via Zoom:** <https://elgin-edu.zoom.us/j/96475228239>

**Via Phone:** 1-312-626-6799 (ID: 964 7522 8239)

The meeting of the Finance Committee will be conducted in person. Anyone wishing to provide public comment is welcome to do so in person at the appropriate time indicated on the agenda. Written comments can be sent to [eloewe@elgin.edu](mailto:eloewe@elgin.edu) in advance of the meeting by 12:00 p.m., which will be read aloud at the appropriate time on the agenda.

**AGENDA**

**Call to Order**

**1. Roll Call**

**2. Approval of Meeting Minutes of the Finance Committee of October 10, 2022**

**3. Audience Wishing to Address the Committee**

**4. New Business**

- A. Fiscal Year 2022 Comprehensive Annual Financial Report (Sikich LLP)
- B. Internal Audit Update (Kimberly Wagner)
- C. Fiscal Year 2023 Financial Update
- D. Fiscal Year 2024 Budget Discussion (Kimberly Wagner and Heather Scholl)
- E. Capital Projects Priority and Funding List (Kimberly Wagner and Heather Scholl)
- F. Property Tax Levy – Tax Year 2022 (Heather Scholl)
- G. Investment Policy Review (Kimberly Wagner)

**5. Old Business**

**Adjournment**

*The Finance Committee meets next at 2:00 p.m. Monday, March 13, 2022.*