



*Proposed Financial Audit Committee Agenda**
Monday, May 20, 2024 – 5:45 PM • Council Chambers

Issued: 5/17/2024

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call		Members: <ul style="list-style-type: none"> • David Fischer, Chair • Ron Hirth, Village Administrator • Eric Pridonoff, Fiscal Officer • Renee Elliott, Village Clerk/Financial Operations Manager • Rob Butler, Solicitor 	Call to Order and Roll Call	The Financial Audit Committee convened a regular meeting on Monday, May 20, 2024 at 5:45 PM in Council Chambers with Mr. Fischer presiding. Roll call of Committee Members: Mr. Butler: Ms. Elliott: Mr. Fischer: Mr. Hirth: Mr. Pridonoff:
Set the Agenda & Adopt		Review & Motion		
Persons Registered to Address the Committee		None		None
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee minutes from 10/23/2023 for approval.	
Discussion				
Financial Audit Operations	Mr. Pridonoff	Report & Discussion	Report	
Old Business				
New Business				

Announcements				The next scheduled Financial Audit Committee meeting is TBD.
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.