



---

### Finance Committee

Lake County Forest Preserves General Offices (1899 West Winchester Road, Libertyville, IL)

Wednesday, February 7, 2024 at 8:30 am

**Join Zoom Meeting via computer or tablet with the following link:**

<https://us02web.zoom.us/j/84674501168>

Meeting ID: 846 7450 1168

**Join Zoom Meeting via phone:**

One tap mobile: +13092053325,,84674501168# US

Dial by your location: +13126266799,,84674501168# US (Chicago)

### AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Pledge of Allegiance
- 4.0 Addenda to the Agenda
- 5.0 Approval of Minutes
- 6.0 Public Comment
- 7.0 Executive Director Comments
- 8.0 Correspondence
- 9.0 Unfinished Business
- 10.0 New Business
  - 10.1 For Information Only: FY23 Q4 Unaudited Financials
  - 10.2 For Information Only: Financial Update
  - 10.3 For Information Only: 2023 Audit Schedule
- 11.0 Next Meeting – April 11, 2024, Preservation Foundation Joint Committee Meeting
- 12.0 Adjournment