



**Meeting of the Finance Committee
21119 S. Pfeiffer Rd, Frankfort, IL 60423
1/13/2026 3PM**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Introduction of Visitors**
- 4. Minutes for Approval**
 - a. Minutes from the Finance Committee Meeting on October 7, 2025
- 5. Old Business**
 - a. None
- 6. New Business**
 - a. FY2025-2026 Mid-Year Review
 - b. FY2026-2027 Working Budget Timeline Discussion
 - c. Finance & Purchasing Policy Review
 - d. Fund Balance Policy Review
 - e. Credit Card Use Policy Review
- 7. Public Comment †**
- 8. Adjournment**

[†] Appropriate comments from the public will be welcome at the end of this meeting. Comments will be strictly limited to 3 minutes and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.