

**MEETING OF THE ACCOUNTING AND AUDITING  
COMMITTEE**

**at**

**DuPage Township Boardroom**

**241 Canterbury Lane**

**MONDAY, JULY 22, 2019 6:00 P.M.**

**AGENDA**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call for Quorum
- IV. Approval of Agenda
- V. Public Comment
- VI. Approval of minutes from May 18, 2019 meeting
- VII. Fiscal Year 2019 Schedule of Material Weaknesses Action Plan
- VIII. Fund Balance Policy Review and discussion
- IX. Grant Application Procedures Discussion
- X. Committee Responsibility Discussion
- XI. Budget Calendar Discussion
- XII. Budget Revision Process Discussion
- XIII. Discussion of Listing of Written Policies Needed
- XIV. Public Comment
- XV. Adjournment

Pursuant to the Illinois Township Code, 60 ILCS 1/80-10(b), appropriate notice is hereby given to the Township Clerk for a committee meeting with the above listed Agenda.