

**MEETING OF THE ACCOUNTING AND AUDITING
COMMITTEE**

at

DuPage Township Boardroom

241 Canterbury Lane

Monday, December 16, 2019 4:30 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 November 25, 2019 meeting
- VII. Fiscal Year 2019 Schedule of Material Weaknesses Action Plan
- VIII. RFP Discussion and Update
- IX. 2020-2021 - Budget Calendar Discussion
- X. Discussion of Listing of Written Policies Needed
- XI. Public Comment
- XII. 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.