

**MEETING OF THE ACCOUNTING AND AUDITING  
COMMITTEE**

**at**

**DuPage Township Boardroom**

**241 Canterbury Lane**

**Monday, January 13, 2020 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 December 16, 2019 meeting
- VII. Presentation from ProvenIT – Document Management Solutions
- VIII. Fiscal Year 2019 Schedule of Material Weaknesses Action Plan
- IX. Community Partnerships Report Status
- X. RFP Discussion and Update
- XI. 2020-2021 - Budget Calendar Discussion
- XII. Discussion of Listing of Written Policies Needed
- XIII. Public Comment
- XIV. 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.