

**MEETING OF THE ACCOUNTING AND AUDITING
COMMITTEE**

at

DuPage Township Boardroom

241 Canterbury Lane

Tuesday, May 26, 2020 4:00 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 February 10, 2020 meeting
- VII. Presentation from ProvenIT – Document Management Solutions
- VIII. Fiscal Year 2019 Schedule of Material Weaknesses Action Plan
- IX. Fiscal Year 2020 Financial Audit Update
- X. Community Partnerships Report Status
- XI. RFP Discussion and Update
- XII. Listing of Written Policies Needed Update
- XIII. Public Comment
- XIV. Committee Member Comments
- 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.