

**MEETING OF THE ACCOUNTING AND AUDITING
COMMITTEE**

at

Zoom Meeting

241 Canterbury Lane

Monday, January 25, 2021 4:00 P.M.

<https://us02web.zoom.us/j/89042961707?pwd=UXpUd3ZDV3FLeWtkejM2MUphQVIRZz09>

Passcode: 822496

Webinar ID: 890 4296 1707

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 30, 2020 meeting
- VII. Fiscal Year 2020 Schedule of Material Weaknesses Action Plan
- VIII. Community Partnerships Report Status
- IX. RFP Discussion and Update
- X. Listing of Written Policies Needed Update
- XI. Public Comment
- XII. Committee Member Comments
- XIII. 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.