

**MEETING OF THE ACCOUNTING AND AUDITING
COMMITTEE**

at

Zoom Meeting

241 Canterbury Lane

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

AGENDA

I. Call to order

The meeting to was called to order at 4:01 pm

II. Pledge of Allegiance

III. Roll Call for Quorum

Present - Amy Albright, Felix George, Alyssia Benford, Linda Young

Absent – All committee members present

IV. Approval of Agenda

Felix George second by Amy Albright - Motion passed

V. Public Comment

No public comment

VI. Approval of minutes from November 23, 2020 meeting

Motion by Felix George, Second by Amy Albright. Motion passed

VII. Fiscal Year 2020 Schedule of Material Weaknesses Action Plan

Alyssia Benford reported that no meetings regarding GA have occurred since the committee last met. Two remaining Audit issues are regarding Wipfli Accounting firm and

schedules needed for annual audit report. Supervisor George will confirm with Wipfli that audit issues will be cleared.

VIII. Community Partnerships Report Status

Reviewed and updated for committee

IX. RFP Discussion and Update

Reviewed and updated for committee

X. Listing of Written Policies Needed Update

Alyssia Benford requested Felix George send an updated report if any changes have been made.

XI. Public Comment

No comments

XII. Committee Member Comments

Amy Albright – No comments

Linda Youngs – No comments

Felix George – No Comments

Alyssia Benford – No Comments

XIII. Adjournment

Motion by Felix George, Second by Amy Albright. Meeting adjourned at 4:15 pm.

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.