

VILLAGE OF MOUNT PROSPECT

AUDIT COMMITTEE

AGENDA

Monday, June 25, 2018
6:00 PM

Village Hall Building
50 South Emerson Street
3rd Floor Executive Conference Room

- I. Call to Order
- II. Approval of Minutes
 - a. June 20, 2017
- III. Citizens to be Heard
- IV. Old Business
- V. New Business
 - a. Report on 2017 Annual Audit
 - b. Discuss Audit Committee Annual Report to Village Board
 - c. Review Audit Committee Duties and Responsibilities
- VI. Other Business
- VII. Chair Report
- VIII. Finance Director Report
 - a. Audit Acceptance – July 17, 2018 Village Board Meeting
- IX. Next Meeting – TBD
- X. Adjournment

NOTE: ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY NEEDS SOME ACCOMODATION TO PARTICIPATE SHOULD CONTACT THE FINANCE DIRECTOR'S OFFICE AT 50 SOUTH EMERSON STREET, MOUNT PROSPECT, ILLINOIS 60056 OR BY PHONE AT 847-392-6000.