## **FINANCE COMMITTEE AGENDA**

DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
March 22, 2024
9:00 A.M.
DHA BOARD ROOM
711 E. ROOSEVELT RD.
WHEATON, ILLINOIS

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. <u>APPROVAL OF MINUTES</u> February 15, 2024
- 5. FINANCIAL STATEMENTS
- 6. <u>NEW BUSINESS</u>
  - BDO Observations/Oversight Recommendations (presentation to be at Board Mt)
  - Cost Allocation
  - FY24 (7/1/23-6/30/24) Budget Review
  - FY25 7/1/24-6/30/25) Budget Forecast
  - FY23 (7/1/22-6/30/23) Audit Engagement
  - Admin Fee Reserve
  - Finance Area Staffing Update
  - Update on Stough Group Repayment Cost
- 7. ADJOURNMENT