

## **FINANCE COMMITTEE AGENDA**

DUPAGE HOUSING AUTHORITY  
FINANCE COMMITTEE  
April 18, 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. APPROVAL OF MINUTES  
March 22, 2024
5. FINANCIAL STATEMENTS  
BDO
6. NEW BUSINESS
  - Insurance Broker Presentation
  - 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