



**Monday, October 7, 2019**  
**BOARD FINANCE COMMITTEE MEETING - CLOSED SESSION**

**D300 Central Office**  
**2550 Harnish Drive**  
**Algonquin, IL 60102**  
**4:31 PM**

1. Call to Order
  1. Roll Call
2. Closed Session
  1. Motion to go into closed session for the purpose to review and discuss the Internal Auditors FY19 Audit findings,internal controls,identification of any potential fraud risk areas in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29), amended by P.A. 97-318.
    1. Internal Auditor Report FY19 Annual Report - PCard Audit Findings
  2. Motion to adjourn closed session