

# VILLAGE OF MOUNT PROSPECT

## AUDIT COMMITTEE

### AGENDA

Wednesday, June 26, 2019  
5:30 PM

Village Hall Building  
50 South Emerson Street  
3<sup>rd</sup> Floor Executive Conference Room

- I. Call to Order
- II. Approval of Minutes
  - a. June 25, 2018
- III. Citizens to be Heard
- IV. Old Business
- V. New Business
  - a. Report on 2018 Annual Audit
  - b. Discuss Audit Committee Annual Report to Village Board
- VI. Other Business
- VII. Chair Report
- VIII. Finance Director Report
  - a. Audit Acceptance – July 16, 2019 Village Board Meeting
  - b. Audit for the fiscal year 2019
- IX. Next Meeting – TBD
- X. Adjournment

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**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.**