

**BOARD MEMBERS****Shawn Curry**

*Participant Representative  
Peoria, IL*

**Lee Catavu**

*Participant Representative  
Aurora, IL*

**Paul Swanlund**

*Participant Representative  
Bloomington, IL*

**Daniel Hopkins**

*Beneficiary Representative  
Collinsville, IL*

**Mark Poulos**

*Beneficiary Representative  
Rock Island, IL*

**Elizabeth Holleb**

*Municipal Representative  
Lake Forest, IL*

**Michael Inman**

*Municipal Representative  
Macomb, IL*

**Phil Suess**

*Municipal Representative  
Wheaton, IL*

**Brad Cole**

*Illinois Municipal League  
Representative  
Carbondale, IL*

Notice is hereby given that the IPOPIF's **Audit and Budget Committee will conduct a meeting on Friday, October 14, 2022, at 9:00 a.m.** at the Twin Towers Plaza, Suite 420 (Fourth Floor Training Room), located at 456 Fulton Street, Peoria, IL 61602. This meeting will also be held on the Zoom video-conferencing platform in accordance with the Gubernatorial Disaster Proclamation issued on 09-16-2022 and Public Act 101-0640. By entering this meeting, participants agree to be audio and video recorded.

**Zoom Invite:**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

**Meeting ID: 851 4764 4811**

**Passcode: 574082**

**<https://zoom.us/join>**

**AGENDA****Audit and Budget Committee Members:**

Chairperson Paul Swanlund

Trustee Daniel Hopkins

Trustee Phil Suess

*Times are  
Approximate*

- |           |  |
|-----------|--|
| 9:00 a.m. | <b>1. Call to Order</b>  |
| 9:01 a.m. | <b>2. Roll Call</b>  |
| 9:02 a.m. | <b>3. Meeting Minutes</b><br>a. Approve May 23, 2022 Meeting Minutes <sup>1</sup>  |
| 9:04 a.m. | <b>4. Old Business</b>   |
| 9:05 a.m. | <b>5. New Business</b><br>a. Purchasing Policy (PP-2020-11) <sup>1</sup><br>i. Review Proposed Revisions to the Policy<br>ii. Recommendation to the Full Board for Approval<br>b. Status Update – Comprehensive Annual Financial Report<br>c. Introduction of Finance Director/Assistant Executive Director<br>d. Establish Additional Meeting(s) <sup>1</sup> |
| 9:30 a.m. |  |
| 9:35 a.m. |  |
| 9:40 a.m. |  |
| 9:45 a.m. | <b>6. Public Comment (press *6 to unmute)</b>  |
| 9:50 a.m. | <b>7. Adjournment <sup>1</sup></b>   |

<sup>1</sup> Action Item