

**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 Thursday, March 2, 2023 at 2:00 p.m.** This meeting will be held **solely on the Zoom video-conferencing platform** in accordance with the Gubernatorial Disaster Proclamation issued on 02-03-23 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: 891 7897 0991**

**Passcode: 917235**

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

Members of the public that wish to observe this meeting in-person can do so at General Legal Counsel's office: Reimer Dobrovlny & Labardi PC, 15 Spinning Wheel Road Suite 310, Hinsdale, IL 60521. Please be advised that all Committee Members are participating via the Zoom video-conferencing platform. A livestream and limited seating will be available.

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

Chairperson Paul Swanlund  
Trustee Elizabeth Holleb  
Trustee Daniel Hopkins  
Trustee Phil Suess

*Times are  
Approximate*

- |           |   |
|-----------|---|
| 2:00 p.m. | <b>1. Call to Order</b>   |
| 2:01 p.m. | <b>2. Roll Call</b>   |
| 2:02 p.m. | <b>3. Meeting Minutes</b>   |
|           | a. Approve January 19, 2023 Meeting Minutes <sup>1</sup>          |
| 2:04 p.m. | <b>4. Old Business</b>  |
| 2:05 p.m. | <b>5. New Business</b>  |
|           | a. Review and Recommendation to the Board of Trustees             |
|           | i. Fiscal Year 2023 Budget Report <sup>1</sup>                    |
|           | ii. Illinois Finance Authority Loan Payment Schedule <sup>1</sup> |
|           | b. Status Update: Transition Audit Process                        |
|           | c. Next Meeting: May 19, 2023                                     |
| 3:55 p.m. | <b>6. Public Comment (press *6 to unmute)</b>                     |
| 4:00 p.m. | <b>7. Adjournment <sup>1</sup></b>                                |

<sup>1</sup> Action Item

Message from Board Chairperson:

*"As Chairperson of the IPOPIF, I find that in person committee and board meetings are not practical or prudent due to the current pandemic. In addition, I find that I do not have to physically be present at the IPOPIF office because it is not feasible due to the Governor's February 3, 2023 disaster proclamation. These findings shall remain in effect until March 4, 2023. – Phil Suess*