

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA
THURSDAY, AUGUST 24, 2023
4:00 P.M.**

KENDALL COUNTY OFFICE BUILDING – ROOMS 209 AND 210, YORKVILLE IL 60560

- I. Call to Order
- II. Roll Call: Seth Wormley (Chairman), Jason Peterson (Vice-Chair), Brian DeBolt, Matt Kellogg, and Brooke Shanley
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission for Approval
- VI. **OLD BUSINESS**
 - A. FY24 and FY25 ARPA Budget Draft and Development Work Plan
 - B. FY24 Farm License Agreements - Discussion and Directions
- VII. **NEW BUSINESS**
 - A. Mack & Associates Audit Engagement Letter
 - B. FY24 Preliminary Budget – Overview and Discussions
- III. **OTHER ITEMS OF BUSINESS**
- IV. Public Comments
- V. Executive Session
- VI. Adjournment