

IGFOA - Chicago Metro Chapter Board Meeting
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May 30, 2023 Agenda

I. Welcome and Roll Call

Denise Joseph- President
Aileen Haslett, Immediate Past President
Brian Smith, Vice President
Susana Arroyo, Treasurer
Jeremy Andrykowski, Secretary

Jamie Cunningham, Member-at-Large
Debbi Gilles – Program Support
John Harrington – IGFOA President
Diane Lantz – IGFOA Executive Director
Beth Beaty – IGFOA Sr. Association Manager

II. Approval of Minutes (*Jeremy*)

a. April 25, 2023

III. Treasurer's Report (*Susana*)

a. March 2023

IV. 2023 Calendar Planning

a. Ethics In A Box with Shane Kavanagh - Combined sponsor with South Metro & GEN

i. June 30 at NIU Naperville – Integrity and Honesty

b. Happy Hour – Granite City Brewery in Naperville – Thank you, Jamie!

i. June 22 from 4-7 p.m. following the budget workshop

ii. Flyer – Aileen

c. Fraud/Forensics Mystery Lunch & Learn with Mary O'Connor of Sikich

i. October 18 at the Community Center in Arlington Heights (located in the Police Station)

ii. 9:00 a.m. – 1:30 p.m.

iii. CPE Items

iv. Fee: \$35 members and colleagues; non-members \$40

v. Coffee in the morning from Panera or Dunking Donuts and lunch will be ordered from Potbelly (assortment of sandwiches, cookies, and chips). Soda and Water will be purchased separately

d. Holiday Gathering: Friday, December 1, 2023 – Maggiano's Oak Brook

V. Update from IGFOA President (*John*)

VI. Update from IGFOA Staff (*Diane and/or Beth*)

VII. Other Business

VIII. Next Meeting – June 27, 2023 at noon

IX. Adjourn

IGFOA - Chicago Metro Chapter Board Meeting
April 25, 2023 Minutes

- I. Welcome and Roll Call – Denise called the meeting to order at 12:03 p.m.

Members Present:

Denise Joseph - President
Aileen Haslett - Immediate Past President
Susana Arroyo - Treasurer
Jeremy Andrykowski - Secretary
Jamie Cunningham – Member-at-Large
Debbi Gilles - Chapter Social Chair
John Harrington – IGFOA President
Diane Lantz – IGFOA Executive Director
Beth Beaty – IGFOA Sr. Association Manager

Absent:

Brian Smith - Vice President

- II. Approval of Minutes
- a. Feb 28, 2023 - Minutes were reviewed, and incorrect date noted. Aileen motioned to approve. Susana seconded. All were in favor. Meeting minutes were approved as corrected.
- III. Treasurer’s Report
- a. The Treasurer's Report was reviewed for January and February 2023. Motion by Aileen was made to approve. Jeremy seconded. All were in favor. The Treasurer's Reports were approved.
- IV. 2023 Calendar Planning
- a. Ethics in a Box - This will be held at NIU in Naperville, June 30th. Planned for a three hour program with lunch served after (9-12 - Program, 12-1 - Lunch) Patrice will be joining along with Shayne, and possibly Denise. Diane will discuss and confirm the program with them.
- b. Happy Hour - June 22nd may work after the Budget seminar - Jamie will follow up with more information at the next meeting after calling a few locations for a 4:30 Happy Hour event near the NIU location. The Board agreed to a minimum commitment of \$1,000.
- c. Fraud and Forensics - A conference room was secured in Arlington Heights for Oct 18th. Denise will follow-up with Brian on details to confirm the duration of the program. The Board generally agreed to \$35 for members, \$40 for non-members.
- d. Holiday Gathering - Date is booked - planned for Friday, Dec 1st at Maggiano’s Oak Brook.
- V. Update from IGFOA President - No update at this time.
- VI. Update from IGFOA Staff - Diane noted that downstate chapters were planning programs on unclaimed property, which were positively received. This may be something to consider. Also a reminder on the Member Appreciation luncheon coming up.

- VII. Other Business - None
- VIII. Next Meeting - Next meeting rescheduled from May 23rd to May 30, 2023 - 12:00PM.
- IX. Adjourn - Jamie motioned to adjourn. Aileen seconded. All were in favor. Meeting adjourned at 12:36PM.

Meeting minutes prepared by Jeremy.

**Illinois Government Finance Officers Association
Statement of Revenue and Expense
For the Nine Months Ending Friday, March 31, 2023**

	<u>Curr Month Actuals</u>	<u>YTD Actuals</u>	<u>YTD Budget</u>	<u>YTD Variance</u>	<u>Annual Budget</u>	<u>YTD Act to YTD Bud Var%</u>
CHICAGO METRO CHAPTER						
Chicago Metro Revenue						
Events Revenue	0.00	3,705.00	0.00	3,705.00	0.00	0.0%
Other Revenue	0.00	3,835.00	0.00	3,835.00	0.00	0.0%
Chicago Metro Revenue	0.00	7,540.00	0.00	7,540.00	0.00	0.0%
Chicago Metro Expense						
Event	0.00	6,126.92	0.00	6,126.92	0.00	0.0%
Supplies	0.00	0.00	0.00	0.00	0.00	0.0%
Miscellaneous Expense	0.00	207.18	0.00	207.18	0.00	0.0%
Chicago Metro Expense	0.00	6,334.10	0.00	6,334.10	0.00	0.0%
NET INCOME (DEFICIT) CHICAGO METRO CHAPTER	0.00	1,205.90	0.00	1,205.90	0.00	0.0%

Chicago Metro Chapter Cash Balance as of March 31, 2023 = \$4,003.82