

**IGFOA - Chicago Metro Chapter Board Meeting**  
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## **August 29, 2023 Agenda**

- I. Welcome and Roll Call  

Denise Joseph- President	Jamie Cunningham, Member-at-Large
Aileen Haslett, Immediate Past President	Debbi Gilles – Program Support
Brian Smith, Vice President	John Harrington – IGFOA President
Susana Arroyo, Treasurer	Diane Lantz – IGFOA Executive Director
Jeremy Andrykowski, Secretary	Beth Beaty – IGFOA Sr. Association Manager
- II. Approval of Minutes (*Jeremy*)
  - a. July 25, 2023
- III. Treasurer’s Report (*Susana*)
  - a. June 2023
- IV. 2023 Calendar Planning
  - a. Ethics In A Box Series Part 1 (Ethics in Action) - Combined sponsor with South Metro & GEN
    - i. Friday, October 6 at 9:00 a.m. in Naperville
    - ii. Registration is open
  - b. 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. Discussion on Fee: \$35 members and colleagues; non-members \$40
    - iv. Registration to open end of August
  - c. Holiday Gathering: Friday, December 1, 2023 – Maggiano’s Oak Brook
- V. Other Events
  - a. 2024 Holiday Gathering – December 6, 2024 (Jamie)
- VI. Update from IGFOA President (*John*)
- VII. Update from IGFOA Staff (*Diane and/or Beth*)
- VIII. Other Business
- IX. Next Meeting – September 26, 2023 at Noon
- X. Adjourn

**IGFOA - Chicago Metro Chapter Board Meeting**  
**July 25, 2023, Meeting Minutes**

- I. Welcome and roll call: Denise called the meeting to order at 12:04 P.M

Members Present:

Denise Joseph – President  
Aileen Haslett – Immediate Past President  
Susana Arroyo – Treasurer  
Jeremy Andrykowski – Secretary  
John Harrington – IGFOA President  
Diane Lantz – IGFOA Executive Director  
Beth Beaty – IGFOA Sr. Association Manager

Members Absent:

Brian Smith – Vice President  
Jamie Cunningham – Member-at-Large  
Debbi Gilles – Chapter Social Chair

- II. Approval of minutes:

- a. June 27, 2023 - meeting minutes were reviewed. Aileen motioned to approve. Susana seconded. All were in favor. Minutes were approved.

- III. Treasurer's report:

- a. The Treasurer's Report for the period ending – May 31, 2023 – was reviewed. Aileen motioned to approve. Denise seconded. All were in favor. The Treasurer's report was approved.

- IV. 2023 Calendar Planning:

- a. Ethics in a box – Part 1 registration is open. Set for Friday, October 6, 9:00 A.M. in Naperville. Planning for the 2<sup>nd</sup> part is in the works. Additional promotion is needed for this event, likely to come in September.
- b. Fraud / Forensics Myster Lunch & Learn with Mary O'Connor of Sikich. Set for October 18, 9:00 A.M. – 1:00 P.M. at the Community Center in Arlington Heights (located in the Police Station). Registration to open at the end of August.
- c. Holiday Gathering – December 1, 2023,
- d. in Maggiano's, Oak Brook.

- V. Other Events:
  - a. Next Chicago Metro Board meeting will be in-person. August 29, 2023 – 4:00 P.M. Susana will confirm with Maggiano’s in Schaumburg.
  - b. IGFOA Annual Conference – Registration is open. 9/17 – 9/19 in Peoria. Attendees should get their hotel registrations early.
  - c. 2024 holiday gathering – December 6 planning is in the works, led by Jamie. More discussion is planned for the next meeting.
- VI. Update from IGFOA President – John reminded everyone that registration is open for the annual conference. Sign-up early and bring a friend.
- VII. Update from IGFOA staff – Diane noted that the IGFOA draft is in preliminary works for June. Planning on another very good year.
- VIII. Other Business – No new business
- IX. Next meeting – August 29, 2023, 4:00 P.M. – In-person – Maggiano’s in Schaumburg.
- X. Adjourn – Susana motioned to adjourn. Aileen seconded. All were in favor. The meeting was adjourned at 12:20 P.M.

Meeting minutes respectfully prepared by Jeremy.

**Illinois Government Finance Officers Association  
Statement of Revenue and Expense  
For the Twelve Months Ending Friday, June 30, 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>
<b>CHICAGO METRO CHAPTER</b>						
<b>Chicago Metro Revenue</b>						
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%
<b>Chicago Metro Revenue</b>	<b>0.00</b>	<b>7,540.00</b>	<b>0.00</b>	<b>7,540.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Chicago Metro Expense</b>						
Event	1,409.00	7,590.23	0.00	7,590.23	0.00	0.0%
Supplies	15.52	15.52	0.00	15.52	0.00	0.0%
Miscellaneous Expense	0.00	207.18	0.00	207.18	0.00	0.0%
<b>Chicago Metro Expense</b>	<b>1,424.52</b>	<b>7,812.93</b>	<b>0.00</b>	<b>7,812.93</b>	<b>0.00</b>	<b>0.0%</b>
<b>NET INCOME (DEFICIT) CHICAGO METRO CHAPTER</b>	<b><u>(1,424.52)</u></b>	<b><u>(272.93)</u></b>	<b><u>0.00</u></b>	<b><u>(272.93)</u></b>	<b><u>0.00</u></b>	<b><u>0.0%</u></b>

**Chicago Metro Chapter Cash Balance as of June 30, 2023 = \$2,524.99**