

IGFOA - Chicago Metro Chapter Board Meeting
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June 27, 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. May 30, 2023
- III. Treasurer’s Report (*Susana*)
 - a. April 2023
- IV. 2023 Calendar Planning
 - a. Recap on the Social Event – June 22, 2023
 - b. 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
 - 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. Fee: \$35 members and colleagues; non-members \$40
 - iv. Registration to open end of August
 - d. Holiday Gathering: Friday, December 1, 2023 – Maggiano’s Oak Brook
- V. Potential for an In-Person Meeting (*Denise*)
- VI. Update from IGFOA President (*John*)
- VII. Update from IGFOA Staff (*Diane and/or Beth*)
- VIII. Other Business
- IX. Next Meeting – August 25, 2023 at noon
- X. Adjourn

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

- I. Welcome and Roll Call – Denise called the meeting to order at 12:02 p.m.

Members Present:

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

Absent:

Brian Smith - Vice President
Debbi Gilles - Chapter Social Chair

- II. Approval of Minutes
- a. April 25, 2023 - Minutes were reviewed. Aileen motioned to approve. Susanna seconded. All were in favor. Meeting minutes were approved.
- III. Treasurer’s Report
- a. The Treasurer's Report was reviewed for March 2023. Motion by Jeremy was made to approve. Jamie seconded. All were in favor. The Treasurer's Report was approved.
- IV. 2023 Calendar Planning
- a. Ethics in a Box - This event will be pushed back to later in the year due to presenter availability. It will happen this year before Fall. Diane will coordinate with Denise on the new date. Registration had not been opened yet.
- b. Happy Hour - Jamie confirmed the event with Granite City in Naperville for June 22nd. 4-7 PM. Appetizers will be served with a couple of drink tickets per attendee. Once the flier is finalized, registration will be opened.
- c. Fraud and Forensics - A conference room was secured in Arlington Heights for Oct 18th. 8-1:30. Denise will talk with Brian to coordinate the CPEs. Beth noted the CPEs should be set by August 15. The Board 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 confirmed that IGFOA is rebooting the podcast, to be called IGFOA Informs. If anyone has ideas for a 5-7 minutes podcast, please let Diane know.
- VII. Other Business - None

VIII. Next Meeting - Next meeting will be held June 27, 2023 - 12:00PM.

IX. Adjourn - Jamie motioned to adjourn. Jeremy seconded. All were in favor. Meeting adjourned at 12:16PM.

Meeting minutes prepared by Jeremy.

5/23/2023
1:17 PM

**Illinois Government Finance Officers Association
Statement of Revenue and Expense
For the Ten Months Ending Sunday, April 30, 2023**

	<u>Curr Month</u> <u>Actuals</u>	<u>YTD</u> <u>Actuals</u>	<u>YTD</u> <u>Budget</u>	<u>YTD</u> <u>Variance</u>	<u>Annual</u> <u>Budget</u>	<u>YTD Act</u> <u>to YTD Bud</u> <u>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 Cash Balance as of April 30, 2023 = \$4,003.82