

VIRTUAL Committee Meeting will be held on Tuesday, February 15, 2022 that begins at 6:00 p.m. via Zoom Link:

<https://us02web.zoom.us/j/8475968682>

Meeting ID: 847 596 8682

The Mayor has issued Executive Order 2021-01, finding and directing that all meeting should be held virtually and that is impractical and imprudent to hold in-person meeting due to the effects of COVID-19 Public Health Emergency on the North Chicago Community.

Members of the public can participate in three ways:

- 1. Leave a voicemail comment by calling 708-872-7435. The pre-recorded comment will be played during February 15, 2022 at 5:45 p.m.**
- 2. Send an email to loric@northchicago.org. These emailed comments will be read by the City Clerk up to the maximum of 3 minutes. The deadline to submit this is February 15, 2022 at 5:30 p.m.**
- 3. Participate via Zoom video conference. Citizens must indicate they intend to participate in public comments by sending an email to loric@northchicago.org by February 15, 2022 at 5:45 p.m. Citizens will receive a maximum of 3 minutes; using one of the following telephone options to participate.**

One tap mobile

+13126266799, 8475968682# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 847 596 8682

Find your local number: <https://us02web.zoom.us/j/8475968682>

Finance/Audit Committee Meeting

Tuesday, February 15, 2022

6:00 PM

City of North Chicago

1850 Lewis Avenue, North Chicago, IL 60064

Held Virtually via Zoom

- 1. Discussion/Review of Legislative Budget/Spending Discussion:**
 - What is a Business Expense? What are Acceptable City Business Expenses and When does it Become Campaigning Expenses?
 - Procurement Policy?
 - Appeal Process...When the Mayor or Comptroller Replies No?
 - Funds Needed for Budget
 - a. Outreach
 - b. Travel & Training
 - Fund Raising; Is There a Separate **501c3** Organization Needed to be Established?
 - Will Another Alderman be Allowed to Utilize other Alderman's Fund if not being used? / Are there Any Provisions for Requesting Additional Funding for a Project that Exceeds the Alderman's Ward Expense?
 - Reimbursement for Outreach / Mileage?
 - Miscellaneous?