

AGENDA  
SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE  
VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS

**\*14020 Torrence Avenue  
Burnham, Illinois, 60633**

January 12, 2021  
6:00 p.m.

**\*LOCATION OF MEETING HAS CHANGED  
PARKING ON THE NORTHSIDE OF THE BUILDING  
ENTER THRU THE REAR**

- |                  |  |
|------------------|--|
| 1. CALL TO ORDER | MAYOR POLK   |
| 2. ROLL CALL     | TRUSTEE CAP<br>TRUSTEE GREER<br>TRUSTEE RICHARDSON |

*\*Citizens Speak\**

*In accordance with Emergency Executive Orders in response to COVID-19 Pandemic issued by State of Illinois, Governor JB Pritzker. Social distancing shall be practiced during the Finance Committee of the Village of Burnham Meeting.*

*Visitors are always welcome to all public meetings of the Finance Committee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the Freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and will close repetitive or abusive remarks.*

*Please limit your comments to three (3) minutes*

3. The opening of the meeting to the public to address the Finance Committee with any comments; pursuant to ILCS 120/2.06(g).
4. The closing of the meeting to the public to address the Finance Committee with any comments; pursuant to ILCS 120/2.06(g).
5. Presentation by Lauterbach and Amen, LLP the Village of Burnham's current auditing company of the audit report and management letter for Fiscal Year Ending 2020.
6. Adjournment: