

# BridgeviewFINANCE Corporation

7000 South Harlem Avenue  
Bridgeview, IL. 60455  
708.924.8241

## Board of Directors

Kimberly J. Smith

Michael Pticek

Russell W. Hartigan

## **BRIDGEVIEW FINANCE CORPORATION**

### **BOARD OF DIRECTORS**

## **AGENDA OF MEETING**

**AUGUST 15, 2018**

**5:30 PM**

**7500 SOUTH OKETO AVENUE**

**BRIDGEVIEW, IL 60455**

- I. Roll Call of Directors
- II. Chair's Report and Financial Update
- III. Consideration and Approval of May 2, 2018 Meeting Minutes
- IV. Consideration and Approval of FY2017 Audited Financial Statements
- V. Consideration and Approval of Annual Meeting Date
- VI. Website Update – Informational Only No Action
- VII. New/Old Business
- VIII. Public Comment
- IX. Adjournment