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**TO: Sally Swarthout, Finance Committee Chair
Laura McCarty
Jim Hospodarsky
John Bealer
Kris Ford
Steve Wilson**

FROM: Craig Culp, Executive Director

SUBJECT: Finance Committee Meeting Agenda

DATE: September 21, 2023

Below is the agenda for the Finance Committee meeting on **September 28 at 10:00 am** at the NSSRA office located at 1221 County Line Road, Highland Park, IL 60035

1. Call to Order and Roll Call
2. Approval of Agenda
3. Matters from the Public
4. Approval of June 6, 2023 Meeting Minutes*
5. Review of 2023 Year-to-Date Financials*
6. 2024 Proposed NSSRA Operational Budget*
7. 2024 Proposed NSSRA Capital Budget*
8. Capital MAC Contribution*
9. Committee Member Comments
10. Adjournment

*Attachments

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NSSRA is an extension of the Park Districts of Deerfield, Glencoe, Glenview, Highland Park, Kenilworth, Lake Bluff, Northbrook, Northfield, Wilmette and Winnetka; the Cities of Highwood and Lake Forest; and the Village of Riverwoods.