

## **Audit & Compliance Committee**

### **NOTICE OF MEETING**

Thursday, November 30, 2023 4:00 p.m.

1919 South Highland Avenue Building A, Suite 237 Lombard, IL 60148

The meeting will be held at the location indicated above and open to the public at that location. For public convenience, the meeting will also be broadcast using the video and audio conference information below. Public comments and other participation will not be available through video or audio conference. Persons wishing to make a public comment should attend the meeting in-person at the physical meeting location indicated above or may submit comments to information@ifpif.org and those comments may be read during the meeting.

#### **Videoconference:**

https://us02web.zoom.us/j/87618458792?pwd=aGo3ZIVyMG1xSIZZQy8vZTU1SXk3dz09

Meeting ID: <u>876 1845 8792</u> Password: <u>629034</u>

#### **Audio Only:**

Dial In: <u>1 (312) 626 6799</u> Meeting ID: <u>876 1845 8792</u> Password: 629034

The subject matters to be discussed are included on the attached agenda.



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# **MEETING AGENDA**

Thursday, November 30, 2023 4:00 p.m.

1919 South Highland Avenue Building A, Suite 237 Lombard, IL 60148

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consideration of the November 1, 2023, Meeting Minutes
- V. Consideration of FPIF June 30, 2023, Financial Statement
- VI. Consideration of FY 23 Annual Comprehensive Financial Report
- VII. Other Business
- VIII. Adjournment