JOINT FINANCE/LEGISLATIVE & EXECUTIVE COMMITTEE MEETING

Decatur Conference Center
4191 US 36 West, Decatur, Illinois

June 5, 2019
3:00 p.m.

AGENDA

I. ROLL CALL – ESTABLISHMENT OF QUORUM

II. FINANCIAL MATTERS

A. Financial Items
   (Denise Matthew)

   1. Fiscal Information (through May 31, 2019) ________________________________
      TAB F
      a. TACCSF Receipts
      b. TACCSF Balance
      c. Projected Academy Enrollments
         (Motion to Approve)

   2. FY20 Budget
      a. Approval of First 6 Months Budget
         (Motion to Approve)

   3. FY17-FY18 Audit Update

B. Legislative and Litigation Update ................................................................. Verbal Report
   (John Keigher)
III. UNFINISHED BUSINESS

A. Personnel Matters ...................................................... Verbal Report
   (Director Fischer)

B. Update on HGB Foundation Projects .............................. Verbal Report
   (Director Fischer)

C. Camera Grant Update .................................................. Verbal Report
   (John Keigher)

IV. NEW BUSINESS

A. Addition of Committee Members ................................. Verbal Report
   (Chairman Gleason)

V. ADJOURNMENT
   (Motion to Approve)