



ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

JOINT FINANCE/LEGISLATIVE & EXECUTIVE COMMITTEE MEETING

**Decatur Conference Center
4191 US 36 West, Decatur, Illinois**

**June 5, 2019
3:00 p.m.**

A G E N D A

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)*

