

AGENDA
Budget and Finance
100 TRI STATE INTERNATIONAL DR. SUITE 122
LINCOLNSHIRE, IL 60069

REMOTE PARTICIPATION
Friday, March 22, 2024
10:00 A.M.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at rmalinowski@ccslib.org at any time before or during the meeting. All comments will be read aloud during the meeting.

<https://us02web.zoom.us/j/82628483822?pwd=dkxyVHVRVFZqSnJpV2dBTnJBeWxuZz09>

Meeting ID: 826 2848 3822 Dial In: +1 312 626 6799 US (Chicago) Passcode: 993899

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF MARCH 28, 2023 (ACTION)
6. FY 24-25 BUDGET DRAFT AND PLAN
 - a. Budget
 - b. Member Fees
 - c. Development Fund
7. FISCAL ACCOUNTABILITY POLICY
 - a. Review of Executive Director approval limit ([GB Policies, see page 15](#))
8. CCS AUDITOR REVIEW
9. NEXT MEETING – April 15th at 1:30 P.M.
10. ADJOURNMENT

All matters on the agenda may be discussed, amended and acted upon