

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

REMOTE PARTICIPATION
Monday, April 15, 2024
1:30 P.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/84344434188?pwd=cXJHbmN5ejN5MUpsV2dQdCs1UktOUT09>

Meeting ID: 843 4443 4188 Dial In: +1 312 626 6799 US (Chicago) Passcode: 263268

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. APPROVE MINUTES OF MARCH 22, 2024 (ACTION)
6. FY 24-25 BUDGET RECOMMENDATION (ACTION)
 - a. Budget
 - b. Member Fees
7. DEVELOPMENT FUND LIST (ACTION)
8. NEXT MEETING
9. ADJOURNMENT

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