

Agenda

1. Call Meeting to Order
2. Roll Call
3. Visitors and Correspondence
4. 3-5 Year Comprehensive Plan
5. Project Funding
6. Other
7. Executive Session
 - 7.1. 5 ILCS 120 (c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
8. Adjournment

Finance Committee - Buck/Kopinski/James