

**College of Lake County
Community College District No. 532
Tuesday, February 21, 2023, 5:30 PM**

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a Financial Planning Retreat on Tuesday, February 21, 2023, at 5:30 PM, in **Grayslake Campus Board Room, C-213, 19351 West Washington Street, Grayslake, IL 60030**. This meeting will be in person.

Members of the public will be offered an opportunity to address the Board during the public comment portion of the meeting. **Board Policy 124.1, Public Participation**, which can be found in the [College of Lake County Policy Manual](#), sets forth the College's guidelines for public comment. Members of the public who wish to address the Board in person must provide their name via email to president@clcollinois.edu by 2:00 PM on Tuesday, February 21, 2023. Individuals will be called to the podium when it is their time and provided three minutes to address the Board.

AGENDA

1. Call to Order and Roll Call

2. Approval of the Agenda

3. Public Participation

Members of the public will be offered an opportunity to address the Board during the public comment portion of the meeting. Board Policy 124.1, Public Participation, which can be found in the College of Lake County Policy Manual, sets forth the College's guidelines for public comment. Members of the public who wish to address the Board in person must provide their name via email to president@clcollinois.edu by 3:00 PM on the date of the meeting. Individuals will be called to the podium when it is their time to address the Board.

4. Finance

4.1. FY2022 Audit Presentation

4.2. For Action: Authorization to File and Publish FY2022 Audit

5. ERP Transition Funding (Discussion Only)

6. FY2024 Proposed Board Policies Review Plan (Discussion Only)

7. FY 2024 Budget Development (Discussion Only)

8. Closed Meeting - 5 ILCS 2(c)(1)

9. Adjournment