Financial Planning Retreat

Tuesday, February 21, 2023 5:30 PM
Executive Board Room (C213), Grayslake Campus,, 19351 West Washington Street, Grayslake, IL 60030

1. **Call to Order and Roll Call**
2. **Approval of the Agenda**
3. **Public Participation**
4. **Finance**
    1. FY2022 Audit Presentation
    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**