AGENDA

- Call to Order
- Roll Call
- Verification of Meeting Notice
- Approval of Agenda
- Approval of Previous Minutes
- Public and Employee Comments
- Financial Operations Report
  - FY 2024 Final Operating Budget and Resolution
  - Illinois Department of Innovation and Technology (DoIT) Resolution
  - Contractual Obligations Over $10K
- Chief Internal Auditor
  - Dashboard Reporting (Internal and External Audit)
- Recess into Executive Session Pursuant to the Illinois Open Meetings Act
  - Internal Control Matters
- Reconvene into Open Session
- Adjournment