**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**Open Meetings Act**

**April 3, 2019, 10:00 a.m.**

**SICCM Conference Room**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**
4. **Approval of Minutes**
* Approval of Minutes of October 2, 2018 Board Meeting.
1. **CFO Report**
2. **Interim Executive Director Report**
3. **Old Business**

**NONE**

1. **New Business**
2. **FY18 SICCM Fiscal Audit**

A representative from Kemper CPA Group will attend the meeting to present and discuss the FY18 SICCM Fiscal Audit.

1. **FY19 – FY21 Audit Engagement Letter**

The Board will discuss and approve the Kemper CPA Group Engagement letter for a three year period including 2019, 2020, and 2021.

1. **Resignations**

The Board will ratify the following staff resignations**:**

1. Tabatha McDaniel, Client Services Specialist (Part-Time)
2. Tracy Norris, Grants Administrator (Full-Time)
3. Pam Hall, Grants Administrator Assistant (Full-Time)
4. **Employment**

The Board will ratify employment of the following staff**:**

* 1. Tiffany Meyers, Grants Administrator Assistant (Part-Time)
	2. Aaron Wright, Grants Administrator Assistant (Full-Time)
	3. Vincent Sadowski, Grants Administrator (Full-Time)

**Page 2, SICCM Board Meeting, April 3, 2019**

1. **Financial Process Changes FY19**

The Board will discuss and ratify financial process changes for FY19 financial transactions due to staff reduction/transition.

1. **FY20 SICCM Budget**

Interim Director Gibbs will present the FY20 budget for review and vote at the May meeting.

1. **Executive Session**

The Board may go into executive session pursuant to Section 2(c) (1) and (11) of the Open Meetings Act. This is a Closed Session for the purpose of discussing personnel and probable and/or imminent legal matters.

No Final Action will be taken on any item(s) discussed during this time.

1. **Adjournment**