**SOUTHERN ILLINOIS COLLEGIATE COMMON MARKET**

**BOARD MEETING AGENDA**

**May 17, 2022, 1:00 p.m.**

**SICCM Zoom Meeting**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**
4. **Consent Agenda**

* Approval of Minutes of January 18, 2022 Board Meeting.
* Acceptance of Financial Reports, Payment of Bills, and Ratification.

1. **CFO Report**
2. **Interim Executive Director Report**
3. **Old Business**
4. **Enrollment/Recruitment**
5. **Grant Staff - FY22 Compensation**
6. **New Business**
7. **FY21 SICCM Fiscal Audit**

A representative from Kemper CPA Group will attend the meeting to present and discuss the completed FY21 SICCM Fiscal Audit.

1. **FY22 – FY24 Audit Engagement Letter**

The Board will discuss and approve the Kemper CPA Group Engagement letter for a three-year period including 2022, 2023, and 2024.

1. **FY23 Budget**

The FY23 budget will be presented for vote at the May Board Meeting.

1. **FY23 Raises**

The Board will discuss raises for FY23.

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. **Other Business**
2. **Announcements/Information**
3. **Adjournment**