

Southern Illinois Collegiate Common Market
BOARD MEETING AGENDA
Monday, January 22, 2024 @ 1:00pm
(In Person)

I. Call to Order

II. Roll Call

III. Comments from the Public

IV. Financial Reports

- a. DCFS Billing & Payment Update
- b. DHS Billing & Payment Update
- c. SICCM Financial Report as of 12/31/23

V. Consent Items

- a. Approval of November 27, 2023 Meeting Minutes
- b. Contracts for JE Boyd Consulting, LLC & BeMac Consulting, LLC

VI. Discussion Items

- a. Progress Update from Consultants
- b. FY23 Audit Update
- c. Surplus Disposal
- d. Records Retention Policy & Records Destruction

VII. Executive Session

The Board may go into executive session pursuant to the 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.

VIII. Action Items

- a. Resolution for Transfer of Restricted EST Funds to the General Operating Fund
- b. Resignation of Grants Accountant/Acting CFO
- c. Permission to Transfer Records from ESL to ICCB
- d. MOU for Accounting Services

IX. Announcements/Information

- a. Next Board Meeting is scheduled for Monday, February 26, 2024 at 1:00pm

X. Adjournment