

**Southern Illinois Collegiate Common Market  
BOARD MEETING AGENDA  
Monday, April 17, 2023 @ 1:00pm  
(In Person/Zoom)**

**I. Call to Order**

**II. Roll Call**

**III. Comments from the Public**

**IV. Financial Reports**

**V. Consent Items**

- a. Approval of February 13, 2023 Meeting Minutes
- b. Approval of March 20, 2023 Meeting Minutes

**VI. Discussion Items**

- a. Update Progress
- b. Consultant Reports
- c. Security Software Estimate from SINC

**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. Announcements/Information**

**IX. Adjournment**