

**Southern Illinois Collegiate Common Market  
BOARD MEETING AGENDA  
Monday, May 20, 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 4/30/24
- d. Accounts Payable Checks by Vendor for April 2024

**V. Consent Items**

- a. Approval of April 29, 2024 Meeting Minutes

**VI. Discussion Items**

- a. Progress Update from Consultants
- b. Surplus Items Update / GovDeals as of 5/17/24
- c. FY2023 Audit Presentation
- d. Tentative FY25 Budget

**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. SICCM Legal

**IX. Announcements/Information**

- a. Next Board Meeting is scheduled for Monday, June 17, 2024 at 1:00pm

**X. Adjournment**