

Southern Illinois Collegiate Common Market
BOARD MEETING AGENDA
Monday, June 17, 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 5/31/24
- d. Accounts Payable Checks by Vendor for May 2024

V. Consent Items

- a. Approval of May 20, 2024 Meeting Minutes

VI. Discussion Items

- a. Progress Update from Consultants
- b. Surplus Items Update / GovDeals as of 6/13/24
- c. FY2023 Audit Presentation
- d. USDA Eligible Programs for use of Recapture Funds
- e. Konica Minolta Lease Agreement

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. Real Estate Contract
- b. Approval for Bank Account Revisions
- c. FY25 Budget

IX. Announcements/Information

- a. Next Board Meeting is scheduled for Monday, July 15, 2024 at 1:00pm

X. Adjournment