

**Southern Illinois Collegiate Common Market
BOARD MEETING AGENDA
Monday, September 18, 2023 @ 1:00pm
(In Person/Zoom)**

I. Call to Order

II. Roll Call

III. Comments from the Public

IV. Financial Reports

- a. FY22 Audit Presentation
- b. DCFS Billing & Payment Update
- c. DHS Billing & Payment Update
- d. SICCM Financial Report as of 08/31/23

V. Consent Items

- a. Approval of August 21, 2023 Meeting Minutes
- b. Approval of FY23 Audit Engagement Letter

VI. Discussion Items

- a. Progress Update from Consultants
- b. Timeline Update

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. Recommendation of Commercial Real Estate Broker
- b. Grant Accountant & Interim CFO
- c. Grants Administrator
- d. Grants Administrator Assistants – 2 Positions

IX. Announcements/Information

X. Adjournment