

**Southern Illinois Collegiate Common Market**  
**BOARD MEETING AGENDA**  
**Monday, August 21, 2023 @ 1:00pm**  
**(In Person/Zoom)**

**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 07/31/23

**V. Consent Items**

- a. Approval of June 21, 2023 Meeting Minutes
- b. Approval of August 7, 2023 “Special” Meeting Minutes

**VI. Discussion Items**

- a. Update Progress
- b. Building Appraisals
- c. FY22 Audit Presentation
- d. FY23 Audit Engagement
- e. Transition of Grants to Member Institution

**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. Grant Staff Open Positions
- b. Transition of Grants to Member Institution

**IX. Announcements/Information**

**X. Adjournment**