

**Southern Illinois Collegiate Common Market
BOARD MEETING AGENDA
Monday, November 27, 2023 @ 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 10/31/23

V. Consent Items

- a. Approval of October 30, 2023 Meeting Minutes
- b. Institutional Assessments – 2nd Half of FY24

VI. Discussion Items

- a. Progress Update from Consultants
- b. FY23 Audit Update
- c. DHS SNAP Grant Fiscal Administrative Review Appeal

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

IX. Announcements/Information

- a. Next Board Meeting is scheduled for Monday, December 18, 2023 at 1:00pm

X. Adjournment