Chicago Metropolitan Agency for Planning

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Executive Committee

Annotated Agenda
Wednesday, November 18, 2009
11:00 a.m. (or immediately following the Board meeting)

Lake County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

1.0 Call to Order 11:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes
3.1 September 9, 2009
3.2 October 14, 2009
ACTION REQUESTED: Approval

4.0 Annual Financial Report for the Year Ended June 30, 2009
The auditors from Baker Tilly Virchow Krause, LLP will present the tentative annual financial report and management letter, both of which are scheduled for presentation to the board in December

5.0 Travel Expenses
5.1 Travel expense claims for the Executive Director
5.2 Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information

6.0 Financial Statements
6.1 September 30, 2009
6.2 October 31, 2009
The financial statements reflect revenue and expenditures for September and October, 2009. Staff will provide a summary of the reports
ACTION REQUESTED: Approval

7.0 Grants, Subcontracts and Procurements
A monthly update of activities related to grants, subcontracts and procurements. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval

8.0 Funding Support

The Committee requested staff to consider options for funding support of required federal matching funds and for non-transportation planning activities. Staff will discuss potential funding options.
ACTION REQUEST: Informational

9.0 Other Business

10.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

11.0 Next Meeting: Wednesday, December 9, 2009.

12.0 Adjournment

Executive Committee:

____Gerald Bennett, Chair	____Elliott Hartstein	____Rae Rupp Srch
____ Joe Deal	____Al Larson	____Nigel Telman

Other Board Members:

____Frank Beal	____Russell Hartigan	____Dan Shea
____Alan Bennett	____Marilyn Michelini	
____Roger Claar	____Raul Raymundo	____Ian Doughty
____Rick Reinbold	____André Rice	____Stephen Schlickman