



Chicago Metropolitan Agency for Planning

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Executive Committee
Annotated Agenda
Wednesday, November 13, 2013
11:00 a.m. (or immediately following the Board meeting)

Will County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 11, 2013**
ACTION REQUESTED: Approval
- 4.0 Audit Presentation**
Carrie Dittmann from Sikich LLP, will present the FY 2013 preliminary Annual Financial Report and Independent Auditor’s Report and the Auditor’s Communication to the Members of the Board.
ACTION REQUESTED: Information
- 5.0 Travel Expenses and Out of Region Travel**
A report of travel requests from staff for out-of-region travel as well as travel expense reimbursements for the Executive Director is provided.
ACTION REQUESTED: Information
- 6.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending September 30, 2013 and October 31, 2013. Staff will provide a summary of the reports and an update on the receipt of reimbursement from IDOT.
ACTION REQUESTED: Approval
- 7.0 Grants, Subcontracts and Procurements**
A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Approval

8.0 Proposed CMAP and RTA Merger
ACTION REQUESTED: Discussion

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

The Executive Committee scheduled for December is likely to be cancelled; the Committee will meet next in January.

12.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Rita Athas

___ Elliott Hartstein
___ Al Larson

___ Raul Raymundo
___ Rae Rupp Srch

Other Board Members:

___ Frank Beal
___ Roger Claar
___ Lisa Laws
___ Andrew Madigan

___ Rick Reinbold
___ William Rodeghier
___ Carolyn Schofield
___ Peter Silvestri
___ Tom Weisner

___ André Ashmore
___ Sean O'Shea
___ Leanne Redden