



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

**Executive Committee
Annotated Agenda
Wednesday, November 9, 2011
11:00 a.m. (or immediately following the
CMAP 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 – October 12, 2011**
ACTION REQUESTED: Approval
- 4.0 Annual Financial Report for the Year Ended June 30, 2011**
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 at their next meeting
ACTION REQUESTED: Information
- 5.0 Funding Options**
Follow up material is provided for discussion.
ACTION REQUESTED: Discussion
- 6.0 Travel Expenses**
A monthly update of the Executive Director's travel expenses and staff out-of-region travel requests is provided.
ACTION REQUESTED: Information
- 7.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending October 31, 2011.
ACTION REQUESTED: Approval

8.0 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

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 December meeting is CANCELLED; the Executive Committee meets next on January 11, 2012.

12.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair

___ Elliott Hartstein

___ Rae Rupp Srch

___ Al Larson

___ Raul Raymundo

Other Board Members:

___ Frank Beal

___ Michael Gorman

___ Rick Reinbold

___ Alan Bennett

___ Andrew Madigan

___ Dan Shea

___ Susan Campbell

___ Marilyn Michelini

___ Roger Claar

___ Heather Weed Niehoff

___ Leanne Redden