



Executive Committee

Annotated Agenda

October 8, 2008

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 –September 10, 2008**
ACTION REQUESTED: Approval
- 4.0 Preliminary FY2008 Financial Statement**
Vichow, Krause auditors will present the preliminary report for the committee’s review and comment.
ACTION REQUESTED: Informational
- 5.0 Travel Expenses**
(a) Travel expense claim for the Executive Director
(b) Travel requests from staff for out-of-region travel
ACTION REQUESTED: Information
- 6.0 Financial Statements – monthly report for September, 2008**
The monthly financial statements reflect revenue and expenditures to September 30, 2008. 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 Other Business**

9.0 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.

10.0 Next Meeting: Wednesday, November 12, 2008

11.0 Adjournment

Executive Committee:

<input type="checkbox"/> Rita Athas	<input type="checkbox"/> Elliott Hartstein	<input type="checkbox"/> Rae Rupp Srch
<input type="checkbox"/> Gerald Bennett, Chair	<input type="checkbox"/> Al Larson	<input type="checkbox"/> Nigel Telman

Other Board Members:

<input type="checkbox"/> Frank Beal	<input type="checkbox"/> Russell Hartigan	<input type="checkbox"/> Dan Shea
<input type="checkbox"/> Alan Bennett	<input type="checkbox"/> Marilyn Michelini	
<input type="checkbox"/> Roger Claar	<input type="checkbox"/> Raul Raymundo	<input type="checkbox"/> Ian Doughty
<input type="checkbox"/> Zenovia Evans	<input type="checkbox"/> André Rice	<input type="checkbox"/> Stephen Schlickman