



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Executive Committee
Annotated Agenda
Wednesday, November 8, 2017
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 – October 11, 2017**
ACTION REQUESTED: Approval
- 4.0 Presentation of FY2017 Financial Audit by Jim Savio, Partner with Sikich, LLP**
Drafts of the FY2017 Annual Financial Report and Independent Auditor’s Report will be presented.
ACTION REQUESTED: Information
- 5.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending October 31, 2017. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 6.0 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: Information
- 7.0 Other Business**
- 8.0 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.

9.0 Next Meeting

The Executive Committee is on call to meet on December 13, 2017.

10.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair

___ Rita Athas

___ Elliott Hartstein

___ Al Larson

___ Andrew Madigan

___ Carolyn Schofield

Other Board Members:

___ Frank Beal

___ Matt Brolley

___ Franco Coladipietro

___ Janel Forde

___ John Noak

___ Martin Oberman

___ Rick Reinbold

___ Peter Silvestri

___ Matthew Walsh

___ Sean McCarthy

___ Leanne Redden

___ Justine Sydello