



Chicago Metropolitan Agency for Planning

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Executive Committee
Annotated Agenda
Wednesday, November 9, 2016
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 12, 2016**
ACTION REQUESTED: Approval
- 4.0 Travel Expenses and Out of Region Travel**
A report of travel reimbursement for the Executive Director and requests from staff for out-of-region travel is provided.
ACTION REQUESTED: Information
- 5.0 Presentation of FY2016 Financial Audit by Jim Savio, Partner with Sikich, LLP**
Drafts of the FY2016 Annual Financial Report and Independent Auditor's Report will be presented.
ACTION REQUESTED: Information
- 6.0 Financial Statements**
The financial statements reflect revenue and expenditures for the month ending October 31, 2016. Staff will provide a summary of the reports.
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: Information

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

While scheduled to meet on December 14, 2016, the Executive Committee will likely meet next in January 2017.

11.0 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
___ Rick Reinbold
___ William Rodeghier
___ Peter Silvestri

___ Peter Skosey
___ Sean McCarthy
___ Brian Oszakiewski
___ Leanne Redden