



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 12, 2014
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 8, 2014**
ACTION REQUESTED: Approval
- 4.0 Audit Presentation**
Carrie Dittmann from Sikich LLP, will present the FY 2014 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 month ending October 31, 2014. 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: 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

The December meeting of the Executive Committee meeting is cancelled; the committee meets next on January 14, 2015

11.0 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

___ Bola Delano
___ Juan Morado, Jr.
___ Leanne Redden