



Chicago Metropolitan Agency for Planning

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Executive Committee
Annotated Agenda
Wednesday, November 18, 2015
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 – September 9, 2015**
ACTION REQUESTED: Approval
- 4.0 Presentation of FY2015 Financial Audit by Jim Savio, Partner with Sikich, LLP**
Drafts of the FY2015 Annual Financial Report and Independent Auditor’s Report will be presented.
ACTION REQUESTED: Information
- 5.0 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
- 6.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending September 30, and October 31, 2015. 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 Executive Committee is scheduled to meet next on December 9, 2015

11.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Rita Athas

___ Frank Beal
___ Elliott Hartstein

___ Al Larson
___ Tom Weisner

Other Board Members:

___ Franco Coladipietro
___ Lisa Laws
___ Andrew Madigan
___ John Noak

___ Rick Reinbold
___ William Rodeghier
___ Carolyn Schofield
___ Peter Silvestri

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