

## Thursday, November 17, 2022

# Finance & Facilities Committee Meeting (THIS MEETING IS CANCELED DUE TO BOARD MEMEBERS ATTENDING THE JOINT ANNUAL CONFERENCE. THE AGENDA ITEMS WILL BE DISCUSSED AT THE DECEMBER 15, 2022 FINANCE & FACILITIES MEETING)

Lincoln Cultural Center 240 Warren Ave Kankakee, IL 60901 5:30 pm Room 217

#### A. CALL TO ORDER

- 1. Roll Call
- 2. Pledge of Allegiance

#### **B. PUBLIC COMMENTS**

1. Guidelines for Public Comments

#### **C. OLD BUSINESS**

- 1. Approval of Finance & Facilities Committee Meeting Minutes July 28, 2022.
- 2. Approval of Finance & Facilities Committee Meeting Minutes September 29, 2022.
- 3. Approval of Finance & Facilities Committee Meeting Minutes October 20, 2022.

#### **D. NEW BUSINESS**

- 1. Sustainability Partners
- 2. Other

### E. ADJOURNMENT

1. Motion to Adjourn the Meeting