



**Governing Board Meeting Agenda
January 25, 2024 @ 1100
1701 E. Main St, Urbana, Illinois 61802**

Governing Board Meeting

- Meeting called to order
- Attendance
 - Introductions & Guests
- Addenda to the Agenda
- Public Comments
- Approval of Minutes of Septmeber 28, 2023
- Financial
 - Audit Presentation – Martin Hood LLC
 - Fiscal Report
 - Grant & Grant Change Report
 - Approval of transaction from July 2022
- Current Issues & Updates for Board
 - Building Remodel Update and Tour
 - Review and approval of the MFF and SRT SOG updates
 - Approval to purchase AUXCOM radios
 - Update on ICJIA Less Lethal Alternatives grant
- Old Business
 - DNC/RNC
- New Business
 - 2024 Meeting Dates
 - January 25th
 - March 26th
 - May 23rd
 - July 25th
 - September 26th
 - December 12th
- Adjournment