



**Governing Board Meeting Special Meeting
March 6, 2018 @ 0800
Crowne Plaza – Capital View
3000 S. Dirksen Parkway, Springfield, IL 62703**

- Meeting called to order
- Attendance
 - Introductions & Guests
- Public Comments
- Approval of Minutes of January 25, 2018
- Financial
 - Business Budget Amendments
 - Fiscal Reports
 - Snapshot
 - Grant & Grant Change Reports
- Current Issues & Updates for Board
 - Legislative Update
 - John Millner
 - Indilus Contract
 - Federal FY2018 Budget
- Old Business
- New Business
 - Next Meeting May 24, 2018
- Adjournment