

**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Wednesday, January 11, 2023

11:00 AM

(or immediately following the Board meeting)

Please attend in-person at CMAP Offices or join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/86982110452>

Meeting ID: 869 8211 0452

One tap mobile  
+13126266799,,86982110452# US (Chicago)

- 1.0 Call to Order and Introductions
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes
  - 3.01 Executive Committee meeting minutes from November 9, 2022 [23-020](#)  
ACTION REQUESTED: Approval  
**Attachments:** [Exec Committee 11.9.22 Minutes](#)
  - 3.02 Executive Committee meeting minutes from December 14, 2022 [23-022](#)  
ACTION REQUESTED: Approval  
**Attachments:** [Exec Committee 12.14.22 Minutes](#)
- 4.0 Financial Statements
  - 4.01 September monthly revenue and expenditure report for Fiscal Year (FY) 2023 [23-042](#)  
ACTION REQUESTED: Approval  
**Attachments:** [Sept 2022 Financials Executive Committee Report 09.30.22](#)
  - 4.02 October monthly revenue and expenditure report for Fiscal Year (FY) 2023 [23-043](#)  
ACTION REQUESTED: Approval  
**Attachments:** [Oct 2022 Financials Executive Committee Report 10.31.2022](#)

## 5.0 Information Items

### 6.01 DRAFT FY2024 Budget and Workplan

[23-026](#)

PURPOSE & ACTION: A presentation of highlights from the draft FY2024 Annual Budget and Workplan. Staff will return in February for a detailed review of the budget and workplan for the board's consideration and action.

ACTION REQUESTED: Information

**Attachments:** [DRAFT Budget Memo FY24](#)

## 6.0 Other Business

## 7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

## 8.0 Next Meeting

The next meeting is scheduled for Wednesday, February 8, 2023

## 9.0 Adjournment