



**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Wednesday, February 8, 2023

11:00 AM

**Please 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)**

**If you would like to speak during a public meeting, email your statement or question at least 24 hours before the meeting to [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov). CMAP staff will read aloud submitted comments and allow any others who wish to speak during time scheduled for public comment.**

**If you require a reasonable accommodation or language interpretation services to attend or join the meeting, please contact CMAP at least five days before the meeting by email ([info@cmap.illinois.gov](mailto:info@cmap.illinois.gov)) or phone (312-454-0400).**

**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 FY 2023**

**[23-042](#)**

ACTION REQUESTED: Approval

**Attachments:** [Sept 2022 Financials Executive Committee Report 09.30.2022](#)

**4.02 October monthly revenue and expenditure report for FY 2023** [23-043](#)

ACTION REQUESTED: Approval

**Attachments:** [Oct 2022 Financials Executive Committee Report 10.31.2022](#)**4.03 November monthly revenue and expenditure report for FY 2023** [23-106](#)

ACTION REQUESTED: Approval

**Attachments:** [Nov 2022 Financials Executive Committee Report 11.30.2022](#)**5.0 Information Items****5.01 Presentation of FY 2022 financial audit** [23-091](#)

PURPOSE &amp; ACTION: Sikich, LLP will present the annual financial report and management letter for the year ending June 30, 2022.

ACTION REQUESTED: Informational

**Attachments:** [FY2022 Audit - CMAP \(draft\)](#)**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 March 8, 2023

**9.0 Adjournment**