



**EXECUTIVE COMMITTEE**

**AGENDA - FINAL**

Wednesday, January 12, 2022

11:00 AM

(or immediately following the Board meeting)

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/979605509>

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(For supported devices, tap a one-touch number below to join instantly.)

One-touch: tel:+15713173122,,979605509#

**1.0 Call to Order and Introductions**

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes**

3.01 Executive Committee minutes from November 10, 2021.

[22-004](#)

ACTION REQUESTED: Approval

**Attachments:** [CMAP Executive Committee 11.10.21 - Minutes](#)

**4.0 Financial Statements**

4.01 September monthly revenue and expenditure report for Fiscal Year (FY) 2022

[22-018](#)

ACTION REQUESTED: Approval

**Attachments:** [September 2021 Financials Executive Committee Report](#)

4.02 October monthly revenue and expenditure report for Fiscal Year (FY) 2022

[22-019](#)

ACTION REQUESTED: Approval

**Attachments:** [October 2021 Financials Executive Committee Report](#)

## 5.0 Grants, Contracts and Procurements

### 5.01 Grants and Procurements

[22-020](#)

PURPOSE & ACTION: A monthly report related to grants, subcontracts, and procurements is provided. Staff will provide a summary of the activities.

ACTION REQUESTED: Approval

**Attachments:** [ExecCmteMemo\(GrantsEtc\)1 12 22](#)

## 6.0 Other Business

### 6.01 Presentation of FY 2021 Financial Audit

[22-022](#)

PURPOSE & ACTION: Sikich, LLP will present the annual financial report and management letter for the year ending June 30, 2021.

ACTION REQUESTED: Receive and Refer to the CMAP Board

**Attachments:** [21 Audit and Single Audit Report - CMAP-Draft](#)

### 6.02 Local dues contributions

[22-014](#)

PURPOSE & ACTION: This is a discussion on future year local dues contributions to match the additional federal funding coming to the region from the federal infrastructure bill and adjustments based on 2020 census population data.

ACTION REQUESTED: Information

## 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 Executive Committee will meet on February 9, 2022**

## 9.0 Adjournment