

## EXECUTIVE COMMITTEE

### AGENDA - FINAL

Wednesday, September 14, 2022

11:00 AM

(or immediately following the Board meeting)

Members of the public who attend in-person can pre-register for a visitor's pass at [info@cmap.illinois.gov](mailto:info@cmap.illinois.gov) or should arrive early and check-in with the security desk for access.

You can also join from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/82211738550?pwd=Ri9YbTZTNIB3UIh5OFR3MzhmOGxXUT09>

Meeting ID: 822 1173 8550

Passcode: 302503

One tap mobile

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#### 1.0 Call to Order and Introductions

#### 2.0 Agenda Changes and Announcements

#### 3.0 Approval of Minutes

##### 3.01 Minutes from June 8, 2022

[22-327](#)

ACTION REQUESTED: Approval

**Attachments:** [Executive Committee 6.8.22 Minutes](#)

#### 4.0 Financial Statements

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

[22-435](#)

ACTION REQUESTED: Approval

**Attachments:** [May 2022 Financials Executive Committee Report 05.31.2022](#)

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

[22-436](#)

ACTION REQUESTED: Approval

**Attachments:** [June 2022 Financials Executive Committee Report 06.30.2022](#)

#### 5.0 Grants, contracts and procurements

##### 5.01 September 14, 2022 Executive Committee report

[22-433](#)

ACTION REQUESTED: Information

**Attachments:** [ExecCmteMemo\(Grants Etc 9 13 22\)](#)

**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 October 12, 2022. The meeting will be held at Chicago Union Station, 225 S. Canal Street, Chicago, IL in the Burlington Room.

**9.0 Adjournment**