

**Tazewell County Consolidated Communications
TC3 Governance Board
Funding Formula Subcommittee**

Agenda

Special Meeting

Time: Wednesday, June 19, 2019 10:00 a.m.
East Peoria City Hall Shared Space
415 W. Washington St., East Peoria, IL 61611

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

A. Special Meeting June 3, 2019

PUBLIC COMMENTS

UNFINISHED BUSINESS

A. Funding Formula

- 1. Funding models**
- 2. Recommendation to Governance Board**

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

Next Meeting: TBD

ADJOURNMENT