

**Tazewell County Consolidated Communications
TC3 Governance Board
Agenda**

Special Meeting

Time: Friday, February 11, 2022, 9:00 a.m.

Locations: Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Regular Meeting held on January 14, 2022
- B. Special Meeting held on January 28, 2022

PUBLIC COMMENTS

COMMUNICATIONS

- A. Sikich presentation of TC3 Annual Financial Report and Auditor's Communication to the Board for the year ended April 30, 2021.

TREASURER'S REPORT

- A. Financial Update
- B. Approval of bills

DIRECTOR'S REPORT

COMMITTEE REPORT

- A. Hiring Committee Report

OPERATIONS COMMITTEE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- A. Resolution to approve TC3 Annual Financial Report for the year ended April 30, 2021
- B. Resolution to approve MOU re Critical Staffing
- C. Resolution to approve FY22-23 Agency Cost Shares of \$2,897,650 budgeted expenditures

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

- A. Open Meetings Act - Section 2(c)(1); 2(c)(2) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

NEXT MEETING: TBD

ADJOURNMENT