**Tazewell County Consolidated Communications**

**TC3 Governance Board**

**Agenda**

Regular Meeting

Time: Friday, October 11, 2024, 9:00 a.m.

Location: Morton Police Department – Training Room

375 W Birchwood St, Morton, IL 61550

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. Special Meeting held on June 21, 2024

**PUBLIC COMMENTS**

**COMMUNICATIONS**

1. FY 2023/2024 Audit Presentation by Sikich

**TREASURER’S REPORT**

1. Financial Update
2. Approval of bills

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Approval of FY 2023/2024 Audit
2. Approval of Director Employment Agreement
3. Re-Appointment of Thomas Haas and Daryl Weseloh to the TC3 Governance Board
4. Appointment of the Officers of the TC3 Governance Board of Directors
5. Discussion regarding payroll services
6. Discussion regarding new building / backup center

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

**CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING**

**NEXT MEETING: TBD**

**ADJOURNMENT**