**Tazewell County Consolidated Communications**

**TC3 Governance Board**

**Agenda**

Special Meeting

Time: Friday, February 21, 2025, 9:00 a.m.

Location: Tazewell County Justice Center – James Carius Community Room

101 S. Capitol Street, Pekin, IL 61554

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**PUBLIC COMMENTS**

**COMMUNICATIONS**

**TREASURER’S REPORT**

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Approval of Revised Annual Budget FY May 1, 2025 – April 30, 2026
2. Approval of Revised Annual Participating Agency Cost Share
3. Town Hall Discussion about Revised Annual Budget FY May 1, 2025 – April 30, 2026 and Revised Annual Participating Agency Cost Share

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

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

**NEXT MEETING: TBD**

**ADJOURNMENT**