

South Central Illinois Regional Planning Development Commission

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Serving the Illinois Counties of Clay, Effingham, Fayette, Jasper and Marion since 1972

PUBLIC NOTICE: The Monthly Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, November 28, 2023, at Joe's Pizza & Pasta, 115 E. Jefferson Avenue, Effingham, IL 62839--Meeting @ 6:30 P.M.—Dinner Served @ 7:00 P.M.

MEETING AGENDA

I. Roll Call (Taken by Signature Sheet)

II. Recognition of Guests/Hearing of the Public

I. Approval of Minutes:

- a. October 24, 2023 Monthly Meeting Minutes (Mailed/Emailed) pp. 1-4

II. Bills & Communications:

- a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 5

III. Treasurer's Reports:

- a. 10/16/23 – 11/15/23 Financials, CD's and Loans (Mailed/Emailed) pp. 6-11

VI. Staff Progress Report:

- a. 10/16/23 – 11/15/23 (Mailed/Emailed) p. 12

VII. Committee Report:

- a. Operation & Budget Committee - Meeting Minutes (Mailed/Emailed) pp. 13-14

VIII. New Business:

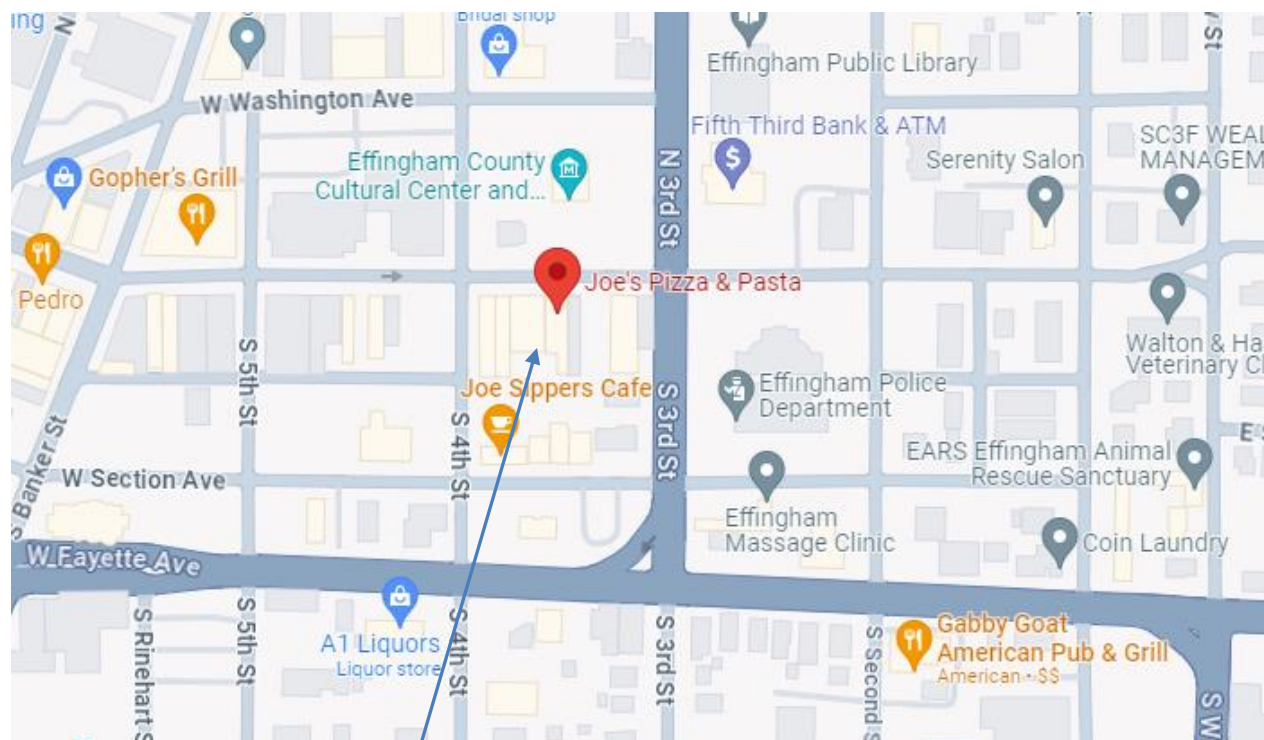
- a. FY-2023 Audit – Susan Lyons, CPA Engagement Letter (Mailed/Emailed) pp. 15-20
b. SCIRPDC Committee/Commissioner List (Mailed/Emailed) pp. 21-26
c. Motion to approve FY-2024 Meeting & Holiday Schedules (Mailed/Emailed) pp. 27-28
d. Motion to forego December 26, 2023 Monthly Business Meeting (Verbal)
e. Motion to approve Staff Christmas Luncheon & Christmas Bonus

IX. Old Business:

X. Adjournment

The Mission of the South Central Illinois Regional Planning & Development Commission is to
Enhance Economic Development and Quality of Life for its Regional Citizens

✦ An Equal Opportunity Employer and Provider ✦



Joe's
115 E Jefferson
Ave,
Effingham, IL
62401