

MEETING AGENDA

QuadCom Board of Directors

DATE: *Wednesday, September 26th, 2018*
TIME: *5:30pm*
LOCATION: *West Dundee Public Safety Center 2*
100 Carrington Drive, West Dundee, IL 60118

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
 - *Regular Meeting – February 28th, 2018*
- 3. Public Comment**
- 4. Approval of Financials**
 - *Budget vs. Actual Report: August 2018*
- 5. Committee Reports**
 - *Executive Committee*
 - *Ad Hoc Committees- StarCom 21 Committee*
 - *Motorola Presentation*
- 6. Executive Session**
 - *Personnel Issues – (5 ILCS120/2 (c) (1)) (if needed)*
- 7. Old Business**
- 8. New Business**
 - *Audit Approval FYE2018*
 - *Director Benefit Review and Approval*
 - *2019 Meeting Dates*
- 9. Other Business**
- 10. Adjournment**

Next Meeting Date: *February 27th, 2019*