

MEETING AGENDA

QuadCom Board of Directors

DATE: *Wednesday, February 27th, 2019*
TIME: *Immediately following the JETS Public hearing*
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 – September 26th, 2018*
 - *Executive Session Meeting – September 26th, 2018*
- 3. Public Comment**
- 4. Approval of Financials**
 - *Budget vs. Actual Report: January 2019*
- 5. Committee Reports**
 - *Executive Committee*
 - *Ad Hoc Committees- Starcom*
- 6. Executive Session**
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- 7. Old Business**
- 8. New Business**
 - *2019-2020 FY QuadCom Operating Budget Approval*
 - *2019-2020 FY QuadCom CIP Budget Approval*
 - *2019-2020 FY Debt Service Fund Approval*
 - *RFP Proposal Starcom Project*
- 9. Other Business**
- 10. Adjournment**

Next Meeting Date: *September 25th, 2019*