

## **MEETING AGENDA**

### **QuadCom Board of Directors**

**DATE:** *Wednesday, September 27<sup>th</sup>, 2017*  
**TIME:** *6:30pm*  
**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 – May 24<sup>th</sup>, 2017*
- 3. Public Comment**
- 4. Approval of Financials**
  - *Budget vs. Actual Report: August 2017*
- 5. Committee Reports**
  - *Executive Committee*
  - *Ad Hoc Committees*
- 6. Executive Session**
  - *Personnel Issues – (5 ILCS120/2 (c) (1)) (if needed)*
- 7. Old Business**
- 8. New Business**
  - *Approval of CBA 2017-2021*
  - *Approval of Amended QC Operating Budget FY2017*
  - *Approval of Amended QC CIP Budget FY2017*
- 9. Other Business**
- 10. Adjournment**

**Next Meeting Date:** *October 25<sup>th</sup>, 2017*