



**SPECIAL MEETING**  
**BOARD OF TRUSTEES DISTRICT NO. 531**  
**BOARD FINANCE COMMITTEE**  
**FOUNDERS ROOM, ULLIN, IL**  
**April 26, 2022**  
**5:00 P.M.**

As permitted by Governor Pritzker's Executive Orders 2020Ĝ 07, 2020Ĝ33, and, 2020Ĝ55 Shawnee Community College, Pulaski County, Illinois, will convene a special meeting on April 26, 2022 at 5:00 PM. Citizens can participate in person or by teleconference. Citizens and staff can participate in the teleconference by using the following [link](#):(full URL below) or by dialing 1-312-626-6799, when prompted enter conference ID 119290368 and press # instead of a participant number. The meeting will include an opportunity for public comment. Any Citizen participating in the meeting via teleconference that would like to make a public comment, must submit their public comment via email to [comments@shawneecc.edu](mailto:comments@shawneecc.edu) by 2:00 p.m. on April 26, 2022. Public comments submitted via email will be announced during the public comment portion of the meeting.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

Chris Clark		James Darden
Brad McCormick		April Moore
Dr. Timothy Taylor		John Windings, Chairperson
Tina Dudley, Recording Secretary		

**IV. Recognition of Guests and Public Comment**

**V. Presentation, Discussion, and Action Items**

- A. Financial Audit Engagement Letter, Martin Hood, 5:00 pm
- B. Financial Advisor Evaluation, 5:30 pm, PMA -Tammie Schallmo
- C. Financial Advisor Evaluation, 6:30 pm, Speer Financial - Dan Forbes
- D. Financial Advisor Evaluation, 7:30 pm, Kings Financial Consulting - Tim King & Brent Flota

**VI. Adjournment**