



**SPECIAL MEETING  
BOARD OF TRUSTEES DISTRICT NO. 531  
BOARD FINANCE COMMITTEE  
FOUNDERS ROOM, ULLIN, IL  
AUGUST 9, 2022  
4:30 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 August 9, 2022 at 4:30 PM. Citizens can participate in person or by teleconference. Citizens and staff can participate in the teleconference by using the following [link](#) 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 August 9, 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**

John Windings, Chairperson		James Darden
April Moore		

**Others Present**

Brad McCormick, Consultant		John Schneider, Attorney
Chris Clark		Tina Dudley, Recording Secretary
Dr. Timothy Taylor		

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

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

- A. Discussion on Finance-oriented Quarterly Monitoring Reports
- i. Finance & Budget Monitoring Report
  - ii. Investment Monitoring Report
  - iii. Foundation Monitoring Report

Section 10 of Board Policy B4003 notes the College should be providing Quarterly Monitoring Reports. It is proper for the Board Finance Committee to identify the Board's expectations for these reports.

**VI. Adjournment**