

Tri-County Regional Planning Commission

456 Fulton Street, Suite 420

Peoria, IL 61602

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www.tricountyrpc.org

Ways & Means Committee

Chuck Nagel, Chairman

Andrew Rand, and John Kahl

AGENDA

Wednesday, June 7 2023 @ 8:30 a.m.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/291023189>

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United States: +1 (408) 650-3123

Access Code: 291-023-189

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of May 3, 2023
5. Recommendation to Commission the approval of April Financial Statements and Billings (Resolution 23-74)
6. Recommendation to Commission the approval of FY 2024 Budget (Resolution 23-75)
7. Recommendation to Commission the approval of the Administrative Fiscal Policies per 2 CFR 200 - (Resolution 23-77)
8. Recommendation to Commission to amend the Commission's Bylaws and Procurement Policies and Procedures to increase the Executive Director's purchasing limit from \$1,000 to \$5,000. (Resolution 23-79)
9. Other
10. Adjournment