

Tri-County Regional Planning Commission

456 Fulton Street, Suite 420

Peoria, IL 61602

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www.tricountyrpc.org

Ways & Means Committee

Camille Coates, Chairperson

Greg Menold, and Autum Jones

AGENDA

Wednesday, May 1, 2024 @ 8:30 a.m.

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

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

You can also dial using your phone.

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 December 6, 2023
5. Recommendation to Commission the approval of March Financial Statements and Billings (Resolution 24-51)
6. Recommendation to Commission the approval Martin Hood LLC to complete the financial and compliance audit for the fiscal year 2024 (Resolution 24-49)
7. Recommendation to Commission to approve Tri-County Regional Planning Commission to appoint Rebecca Eisele as the authorized agent for the Illinois Municipal Retirement Fund (Resolution 24-50)
8. Review of Draft 2025 Budget
9. Other
10. Adjournment