

REGULAR BOARD MEETING AGENDA TUESDAY, MAY 9, 2023 AT 7:00 PM

In Person: Greater Egypt Regional Planning and Development Commission's Office 3117 Civic Circle Boulevard, Suite A Marion, Illinois 62959

> **Online:** To Request an Invitation to Join by Zoom Call (618) 997-9351 or Email <u>margiemitchell@greateregypt.org</u> or <u>abraphillips@greateregypt.org</u>

- 1. Call to Order
- 2. Roll Call
- 3. Recognition of Visitors
- 4. Consent Agenda
 - a. Minutes of April 11 Greater Egypt Commission Meeting
 - b. Minutes of April 26 Executive Committee Meeting
 - c. April 2023 Financial Report
 - d. List of Bills
 - e. Staff Report
- 5. Old Business
 - a. Miscellaneous
- 6. New Business
 - a. FY 2024 Budget
 - b. Commission Meeting Schedule
 - c. Approval to purchase an upgrade to Arc GIS Desktop Advanced
 - d. Miscellaneous
- 7. Matters from the Floor
- 8. Next Meetings:

May31 - Executive Committee June 13, 2023 - Regular Meeting

9. Adjournment