



**REGULAR BOARD MEETING
AGENDA
TUESDAY, OCTOBER 10, 2023 AT 6:00 PM**

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

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes of August 8 Greater Egypt Commission Meeting
 - b. Minutes of September 12 Executive Committee Meeting
 - c. Financial Report
 - d. List of Bills
 - e. Staff Report
5. Old Business
 - a. Miscellaneous
6. New Business
 - a. Annual Meeting Awards
 - b. Appoint Nominating Committee
 - c. Approve 3-Year Audit Proposal from Rice Sullivan (current auditor)
 - d. Personnel (Closed Session under 2C (1) of the Illinois Open Meetings Act)
 - e. Health Insurance Renewal
 - f. Revised Budget and Personnel Changes for FY 2024
 - g. Miscellaneous
7. Matters from the Floor
8. Next Meetings:
9. Adjournment