

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M. – 4:30 P.M.**  
**THURSDAY, NOVEMBER 17, 2022**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85490340307?pwd=WFpsTmVFSDROSG51T3d6VUI2R1FUT09>

Meeting ID: 854 9034 0307

Password: 111722

Dial-In Instructions: 1(312)626-6799

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. 2021 Financial Consulting Services – Gillum & Gillum LLC - Report
- IV. Meeting Minutes: October 27, 2022
- V. Consent Agenda: *(Consent Agenda items are considered routine and will be enacted by one motion without discussion. Any Director can request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion of the item is desired.)*
  - a. Treasurer's Report:
    - i. Finance Committee Meeting Summary – November 9, 2022
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending October 31, 2022
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending October 31, 2022
    - iv. 2022 Compared to 2021- JCEDC Operating Profit and Loss – Period Ending October 31, 2022
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending October 31, 2022
  - b. Internal 2022 Budget to Year End Estimate
- VI. Reports:
  - a. Staff Report
- VII. Old Business:
- VIII. New Business:
  - a. 2023 Budget Priorities – Discussion
- IX. Miscellaneous/Announcements
  - a. JCEDC Annual Meeting - **Thursday, December 15, 2022 at 3:00 PM** (earlier date due to holiday, earlier time due to being Annual Meeting)
- X. Adjourn Meeting