



Chicago Metropolitan Agency for Planning

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Chicago, IL 60607

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cmap.illinois.gov

Executive Committee

Annotated Agenda

Wednesday, November 18, 2020

11:00 a.m., or immediately following the CMAP Board meeting

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/604616957>

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Access Code: 604-616-957

- | | | |
|------------|--|-------------------|
| 1.0 | Call to Order | 11:00 a.m. |
| 2.0 | Agenda Changes and Announcements | |
| 3.0 | Approval of Minutes—October 14, 2020
ACTION REQUESTED: Approval | |
| 4.0 | Presentation of FY 2020 Financial Audit
Jim Savio, Partner with Sikich, LLP will present the preliminary Annual Financial Report for the period June 30, 2020.
ACTION REQUESTED: Information | |
| 5.0 | Financial Statements
The financial statements reflect revenue and expenditures for the month ending September 30, 2020. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval | |
| 6.0 | Grants, Contracts, and Procurements
A monthly report of activities related to grants, subcontracts, and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Information | |
| 7.0 | Other Business | |
| 8.0 | Next Meeting
The Executive Committee is not likely to meet again until January 13, 2021. | |

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Executive Session

The Executive Committee will adjourn to an Executive Session pursuant to 5 ILCS 120/2(c)(21) to review prior closed session minutes.

11.0 Adjournment

Executive Committee Members:

___ Gerald Bennett, Chair
___ Rita Athas

___ John Noak
___ Carolyn Schofield

___ Anne Sheahan
___ Diane Williams

Other Board Members:

___ Frank Beal
___ Matthew Brolley
___ Maurice Cox
___ Karen Darch

___ Jim Healy
___ Rick Reinbold
___ Nancy Rotering
___ Matthew Walsh

___ Leanne Redden
___ Abolfazl Mohammadian