

AGENDA



BOARD OF GOVERNORS' MEETING
SWISS ÔTEL
323 EAST WACKER DRIVE
CHICAGO, IL 60601
4:30 P.M.
DECEMBER 7, 2011

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of September 28, 2011 Board Meeting

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - Fund Balances
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Labor
 - Tax Objections
- Reports on Federal Grant Projects
 - Multi-Jurisdictional Drug Prosecution Unit Grant
 - Specialized Prosecution Initiatives Grant
- Personnel/Contractual Update
- FOIA Policy

New Business

Adjournment