

AGENDA



**BOARD OF GOVERNORS' MEETING
DECEMBER 14, 2022
4:00 P.M.**

**HYATT LODGE OAK BROOK
2815 JORIE BLVD.
OAK BROOK, IL 60523**

AGENDA

Call to Order and Roll Call

- **Roll Call**
- **Establish Quorum**
- **Approval of Minutes of November 10, 2022 Board Meeting (Roll Call Vote)**

Chairman's Remarks

Public Comments

Director's Report

- **Executive Summary**
- **Fiscal Information**
 - **FY23 County Contributions**
 - **FY23 Budget Status**
 - **FY24 Budget Status**
- **Activity Reports**
 - **Brief Production**
 - **Special Prosecutions**
 - **CLE**
 - **Tax Objections**
- **Agency and Contractual Personnel Update (Roll Call Vote)**
- **Cannabis Expungement Fund Report**

Old Business

New Business

Adjournment (Roll Call Vote)