

AGENDA



**BOARD OF GOVERNORS' MEETING
THE WESTIN HOTEL
909 NORTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60611
4:00 PM
JUNE 16, 2010**

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of March 24, 2010 Meeting

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - Fund Balances
 - FY 11 Budget
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Labor
 - Tax Objections
- Reports on Federal Grant Projects
 - Local Drug Prosecution Grant
 - Systemic Sentencing Grant
 - Arrest Grant
- Personnel/Contractual Update
- On the Horizon

Election of Board Members and Officers

New Business

Adjournment