

# AGENDA



## BOARD OF GOVERNORS' MEETING

OCTOBER 14, 2021

11:00 A.M.

VIA TELECONFERENCE: 888-494-4032

ACCESS CODE: 1793805287

PURSUANT TO EXECUTIVE ORDER 2020-07  
(AS AMENDED BY EXECUTIVE ORDER 2020-44)  
AND AMENDMENTS TO THE OPEN MEETINGS ACT  
AS CONTAINED IN PUBLIC ACT 101-0640

## AGENDA

### Call to Order and Roll Call

- Roll Call
- Establish Quorum
- Approval of Minutes of June 10, 2021 Board Meeting (Roll Call Vote)

### Chairman's Remarks

### Director's Report

- Executive Summary
- Fiscal Information
  - Current County Contributions
  - Proposed FY22 County Contributions (Roll Call Vote)
  - FY22 Budget Status
- Activity Reports
  - Brief Production
  - Special Prosecutions
  - CLE
  - Tax Objections
- Agency and Contractual Personnel Update (Roll Call Vote)
- Cannabis Expungement Fund Report

### Best Practices Committee Report

### Public Comments

### Old Business

### New Business

### Adjournment (Roll Call Vote)