

AGENDA



**BOARD OF GOVERNORS' MEETING
MARCH 29, 2022
10:00 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 December 1, 2021 Board Meeting (Roll Call Vote)

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - FY22 County Contributions
 - FY22 Budget Status
 - FY23 Budget Request Approval (Roll Call Vote)
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Tax Objections
- Agency and Contractual Personnel Update (Roll Call Vote)
- Proposed FY21 Annual Report Approval (Roll Call Vote)
- Cannabis Expungement Fund Report

Public Comments

Old Business

New Business

- Appointment of At-Large Board Member (Roll Call Vote)
- Approval and Certification of Appointment of At-Large Board Member to the Secretary of State (Roll Call Vote)

Adjournment (Roll Call Vote)