

AGENDA



**BOARD OF GOVERNORS' MEETING
THE WESTIN HOTEL
909 NORTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60611
MAYFAIR ROOM
4:00 P.M.
JUNE 29, 2011**

AGENDA

Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of March 9, 2011 Board Meeting and May 18, 2011 Special Board Meeting

Chairman's Remarks

Director's Report

- Executive Summary
- Fiscal Information
 - Fund Balances
 - FY12 Budget
- Activity Reports
 - Brief Production
 - Special Prosecutions
 - CLE
 - Labor
 - Tax Objections
- Reports on Federal Grant Projects
 - Multi-Jurisdictional Drug Prosecution Unit Grant
 - Systemic Sentencing Appeals Grant
 - Arrest Grant
- Personnel/Contractual Update
- New Leases for Third District and Fifth District Offices

New Business

Adjournment