

# AGENDA



**BOARD OF GOVERNORS' MEETING  
STATE'S ATTORNEYS APPELLATE PROSECUTOR  
725 SOUTH SECOND STREET  
SPRINGFIELD, ILLINOIS 62704  
11:00 A.M.  
SEPTEMBER 28, 2011**

## AGENDA

### Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of June 29, 2011 Board Meeting

### Chairman's Remarks

### Election to Fill Third District Board Member Vacancy

### Director's Report

- Executive Summary
- Fiscal Information
  - Fund Balances
  - FY12 Budget
  - FY11/12 County Contributions
- 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
- Personnel/Contractual Update

### New Business

### Adjournment