

# AGENDA



**BOARD OF GOVERNORS' MEETING  
725 SOUTH SECOND STREET  
SPRINGFIELD, IL 62704  
11:00 A.M.  
MARCH 9, 2011**

## Agenda

### Call to Order and Roll Call

- Establish Quorum
- Approval of Minutes of December 8, 2010 Meeting

### Chairman's Remarks

Election to Fill Second District Board Member Vacancy

Election to Fill Vice-Chairman and Secretary Board Vacancies

### Director's Report

- Executive Summary
- Fiscal Information
  - Fund Balances
  - FY 12 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 Business

Adjournment