

Financial Planning Retreat

Tuesday, February 21, 2023 5:30 PM

Grayslake Campus Board Room, C-213, 19351 West Washington Street, Grayslake, IL 60030

1. **Call to Order and Roll Call**

2. **Approval of the Agenda**

3. **Public Participation**

4. **Finance**

1. FY2022 Audit Presentation

2. For Action: Authorization to File and Publish FY2022 Audit

5. **ERP Transition Funding (Discussion Only)**

6. **FY2024 Proposed Board Policies Review Plan (Discussion Only)**

7. **FY 2024 Budget Development (Discussion Only)**

8. **Closed Meeting - 5 ILCS 2(c) (1)**

9. **Adjournment**