
ILHIE AUTHORITY BOARD MEETING AGENDA

September 24th, 2014
12:00PM – 3:00PM
James R. Thompson Center
Suite 2-025
100 W. Randolph St. Chicago, IL 60601

1. Welcome
2. Roll Call
3. Approval of Agenda
4. Approval of July 23rd, 2014 Meeting Minutes **[action item]**
5. ILHIE Authority Chair Report
6. ILHIE Authority Executive Director Update
7. Budget & Finance Committee Report
 - a. Revision to Policy
 - b. Resolution 2014 –12: Modification to the Fiscal Policies Manual **[action item]**
 - c. Financial Activity Report
8. Advisory Committee Report
9. Regional HIE Update
10. Regional Extension Center Update
11. Public Comment
12. Next ILHIE Authority Meeting November 12th, 2014 in Chicago
13. Adjourn

All meetings will be accessible to disabled individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.