



## Executive Committee Meeting Agenda

Location: <https://us02web.zoom.us/j/82425092024?pwd=RXBPT0tablAreWhYcjdkaThUR3p6dz09>

Date: May 24, 2024

8 am	I.	<b>Call to Order</b>	Ed Juracek, President
8:01 am	II.	<b>Minutes</b> a. Approve May 16, 2024, minutes	Ed Juracek, President
8:05 am	III.	<b>New Business</b> a. Approve opening new bank account with Sauk Valley Bank b. Authorize investing up to 90% of any contributions from iFiber into CDs	Ed Juracek, President
8:15 am	IV.	<b>Unfinished Business</b> a. iFiber updates b. Audit updates	Daniel Payette, Executive Director
8:30 am	V.	<b>Adjournment</b>	Ed Juracek, President