



Executive Committee Meeting Agenda

Location: <https://us02web.zoom.us/j/82425092024?pwd=RXBPT0tablAreWhYcidkaThUR3p6dz09>

Date: June 4, 2024

8 am	I.	Call to Order	Ed Juracek, President
8:01 am	II.	Minutes a. Approve May 24, 2024, minutes	Ed Juracek, President
8:05 am	III.	New Business a. Approve the resolution concerning Sauk Valley Bank account #300107182 b. Authorize Ed Juracek (President/Chair) and Janice McCoy (Secretary/Treasurer) to sign the resolution concerning account #300107182 and all other documents required to open and maintain Sauk Valley Bank account #300107182	Ed Juracek, President
8:15 am	IV.	Unfinished Business a. iFiber updates b. Audit updates	Daniel Payette, Executive Director
8:30 am	V.	Adjournment	Ed Juracek, President