



ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

JOINT FINANCE & LEGISLATIVE AND EXECUTIVE COMMITTEE MEETING

**Swissotel Chicago
323 East Upper Wacker Drive • Chicago, IL 60601**

**September 19, 2018
3:00 p.m.**

A G E N D A

**I. ROLL CALL – ESTABLISHMENT OF QUORUM
(Ellen Petty)**

II. FINANCIAL MATTERS

A. Financial Items

1. Fiscal Information TAB F
(John Krein)
(Through August 31, 2018)
 - a. TACCSF Receipts
 - b. TACCSF Balance
 - c. Projected Academy Enrollments
(*Motion Required*)
2. FY19 Budget
 - a. Approval of Full Budget for MTUs & Direct Contracts
(*Motion Required*)

- B. Personnel Updates Verbal Report
(Director Fischer)**

C. Legislative and Litigation Update Verbal Report
(John Keigher)

III. UNFINISHED BUSINESS

A. Body Camera Grant Update Verbal Report
(John Keigher)

IV. NEW BUSINESS

V. ADJOURNMENT
(Motion Required)

