

**College of Lake County**  
**Community College District No. 532**  
**February 21, 2023, 5:30 PM**

The Board of Trustees of Community College District No. 532, Lake County, Illinois, will convene a special meeting of the Committee of the Whole on Tuesday, February 21, 2023, at 5:30 PM, in Room C213, 19351 W. Washington St., Grayslake, Illinois. This meeting will be in person.

Members of the public will be offered an opportunity to address the Board during the public comment portion of the meeting. **Board Policy 124.1, Public Participation**, which can be found in the [College of Lake County Policy Manual](#), sets forth the College's guidelines for public comment. Members of the public who wish to address the Board in person must provide their name via email to [president@clcillinois.edu](mailto:president@clcillinois.edu) by 3:00 PM on the date of the meeting. Individuals will be called to the podium when it is their time to address the Board.

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Public Participation
4. Finance
  - a. FY2022 Audit Presentation
  - b. *For Action*: Authorization to File and Publish FY2022 Audit ([report attached](#))
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