

BOARD OF CONTROL MEETING

March 27, 2023

Edwardsville High School Wrestling Center - 12:00 P.M.

A. Call to order

B. Roll Call:

Alton \_\_\_\_\_

Highland \_\_\_\_\_

Bethalto \_\_\_\_\_

Madison \_\_\_\_\_

Collinsville \_\_\_\_\_

Roxana \_\_\_\_\_

EAWR \_\_\_\_\_

Southwestern \_\_\_\_\_

Edwardsville \_\_\_\_\_

Triad \_\_\_\_\_

Granite City \_\_\_\_\_

C. Introduction of Visitors

Next Generation Energy and Data Analytics - Trane & Madison County

D. Approval of Minutes of February 21, 2023 (D1-D4)

E. Financial Report (E1)

F. Bills to be Paid (F1)

G. Directors Report (G1-G2)

H. Grant Updates

I. Old Business

J. New Business

K. Visitor Comments

L. Adjournment