

**MCHA AGENDA  
REGULAR MEETING**

November 27th, 2018

12:00 P.M.

Fairways Restaurant

2801 Putter Ln

Centralia, IL 62801

1. Roll Call

Chairwoman Georgia Miller	_____	Commissioner Rita Boudet	_____
Commissioner Gertie Walker	_____	Commissioner Donald Hancock	_____
Commissioner Brenda Lingafelter	_____	Attorney _____	_____
Commissioner Richard Gregg	_____	Kelly Tinsley, Exec Dir.	_____
Commissioner Nancy Lackey	_____	_____	_____

2. Public Comment (5-minute limit per person)

3. Approval of October Meeting Minutes

Moved to accept \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

4. Approval of Financial Reports

- a) September Financials
- b) October Financials
- c) Check Register & Credit Card Statement

5. Old Business:

- a) Approve 2017 Fiscal Audit Report

6. New Business:

- a) Capitalization Policy Resolution #1141
- b) Intergovernmental Agreement with Grundy County HA Resolution #1142
- c) Investment policy Resolution #1143
- d) Investment Account Signature Authorization #1144
- e) By-Law draft discussion

7. Director's Report

8. Board Training

9. Adjourn to Closed Session for pending legal matters

Moved to adjourn \_\_\_\_\_

**REMINDER: NEXT MEETING WILL BE DECEMBER 31<sup>ST</sup>**