



MID-STATE SPECIAL EDUCATION

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STRONGER TOGETHER SUPPORTING ALL STUDENTS

Steering & Finance Committee Meeting

February 2, 2021

Meeting Time 10:00 a.m.

Due to the current public health emergency, current Disaster Declaration, and extended Executive Orders and in order to protect the safety of Board members, staff, and the public, in-person attendance at this meeting will not be permitted. However, the public may attend and are welcome to participate in the meeting via audio or video-conferencing. For public participation, please contact Vickie Throne at 217-526-8121 ext. 230. The Board members may participate by audio or video conference without the physical presence of a quorum of the members due to the determination that an in-person meeting is not practical or prudent due to the current health emergency.

AGENDA

I. PROCEDURAL BUSINESS

- A. Call to Order/Roll Call
- B. Introduction and Recognition of Visitors and Public Comment
- C. Documentation of OMA Requirements During the Current Health Emergency
- D. Approval of Minutes from January 13, 2021 and January 22, 2021

II. DISCUSSION & ACTION

- A. Review of FY21 Financial Status
- B. Budget Analysis & Planning for FY22 and future years
- C. Review & Discussion of Billing Structure & Assessments
- D. Review & Discussion of Revenue Sources & Allocation
- E. Organizational Goal Setting
- F. Action on Recommendations to the Executive Committee

III. ADJOURNMENT