

Government Insurance Network (GIN) Board Meeting Public Notice

Where: Village of Lemont – Village Hall

When: Thursday, July 18, 2019

Time: 9:30 a.m.

Agenda:

- 1) Welcome
- 2) Roll Call
- 3) Final Action on a Request to Permit Director(s) to Attend Meeting Electronically (if applicable)
- 4) Approval of Agenda

Resolved the GIN Board of Trustees approve the Agenda as presented.

- 5) Action Item: Approval of Minutes from 4/18/19 (Exhibit 5)

Resolved the GIN Board of Trustees approve the 4/18/19 minutes as presented.

- 6) Action Item: Approval of April, May, and June before audit 2019 Financial Statements (Exhibits 6.a, 6.b, and 6.c)

Resolved the GIN Board of Trustees approve the April, May, and June before audit 2019 Financial Statements as presented.

- 7) Action Item: Presentation and Approval of Bills (Exhibit 7)

Resolved the GIN Board of Trustees approve payment of bills as presented.

- 8) Discussion Item: Administration Updates (provide at meeting)

- 9) Other Business

- 10) Public Comments

- 11) Next Board Meeting Date and Location TBD (scheduled for 10/17/19 at 9:30am)

- 12) Adjournment