

UPTOWN SPECIAL SERVICE AREA #34

COMMISSION MEETING - TUESDAY, JULY 11th 2017 – 4:30pm
10th Floor Conference Room - Bridgeview Bank Building (4753 North Broadway)

AGENDA

- 1) Welcome and call to order [4:30-4:35pm]

- 2) Minutes
 - a. Acceptance of Minutes from Tuesday, May 23rd 2017 – VOTE [4:35-4:40pm]
 - b. Acceptance of Minutes from Tuesday, June 20th 2017 – VOTE [4:40-4:45pm]

- 3) Budget and Financial Report [4:45-4:50pm]

- 4) 2018 Services, 2018 Budget, and 2018 Service Provider Agency – VOTE [4:50-4:55pm]

- 5) 2017 Banner Program Proposals Review – VOTE [4:55-5:05pm]

- 6) 2017 Audit Proposals Review – VOTE [5:05-5:10pm]

- 7) New business
 - a. Grant and Rebate Programs Subcommittee Meeting [5:10-5:15pm]
 - i. Tuesday, August 22nd 2017 - 4:30pm

- 8) Adjournment [5:15pm]