



### Agenda

- I. Call to Order and Roll Call. (Call to Order - Chair Sommer, Roll Call - Director Auston)
- II. Public Comment. (Chair Sommer) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (Chair Sommer) [3 minutes]  
A. April 12, 2022 Finance Committee Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Action Items. None
- VI. Discussion Items.  
A. Review of Second Draft of Working Budget for FY2022-2023. [40 minutes] **Attachment 2**
- VII. Closed Meeting. The WPLD Board of Trustees will convene in a closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2c(1) of the Illinois Open Meetings Act. [30 minutes]
- VIII. New Business.
- IX. Adjournment.

[Estimated meeting length: 80 minutes]