



SYSTEM BOARD MEETING AGENDA

September 15, 2011

Immediately following the NWCDS Board of Director's Meeting
1975 E. Davis Street, Arlington Heights, IL 60005

- 1. Call to Order**
- 2. Approval of Minutes**
 - A. July 21, 2011
- 3. Approval of Audit & Financials**
 - A. FY11 Audit
 - B. July & August Budget Summary
 - C. July & August Check Register
- 4. Executive Director's Report: Cindy Barbera-Brelle**
- 5. Old Business**
- 6. New Business**
 - A. Five Year Forecast
 - B. Radio Site HVAC
- 7. Other Business**
- 8. Adjournment**