

**NORTHWESTERN ILLINOIS ASSOCIATION
BUDGET AND FINANCE COMMITTEE
TUESDAY, DECEMBER 19, 2017
9:00 A.M.
SYCAMORE ADMINISTRATIVE OFFICE
245 W. EXCHANGE STREET, SUITE 4
SYCAMORE, IL 60178**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- VI. APPROVAL OF THE MINUTES FROM THE FEBRUARY 17, 2017 MEETING OF THE BUDGET AND FINANCE COMMITTEE**
- V. DISCUSSION ITEMS**
 - A. FY19 BUDGET PARAMETERS/ORGANIZATIONAL CHANGES (HANDOUT)**
 - B. PRELIMINARY DISCUSSION ON WAGE INCREASES FOR FY19**
 - C. DAILY RATE OPTIONS FOR FY19**
- VI. ADJOURNMENT**