

Tri-River Police Training Region

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TRI-RIVER POLICE TRAINING REGION, INC.
ADVISORY BOARD MEETING AGENDA
WEDNESDAY, July 26, 2017
8:30 AM

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1. Call to Order
 2. Pledge of Allegiance
 3. Approval of Meeting Minutes from Wednesday, June 28, 2017
 4. Chairman's Report
 5. Introduction of Guest
 6. Committee Reports:

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|---|--------------------------------------|
| Personnel | Chief Jeff Wold |
| Finance | Miskey Schumacher, Village President |
| Report passed out and review of present financial conditions. | |
| Policy & By-Laws | Commander Anthony Novak |
| Training | Chief Justin Meyer |
 7. Old Business
 - Status of FY18 funding from ILETSB (budget Meeting 7/12/17)
 - Review FY17 4th QT Fiscal report
 8. New Business:
 - Training Schedule of Up Coming Courses
 - New member (Requires motion & vote)
 9. July, 2017, Financial Transactions, bills to be reviewed and request approval for payment. (Includes bills paid last week of FY17)
 10. Open for General Discussion
 11. Next Meeting Date, August 23, 2017, Tri-River's Office
 12. Adjournment

Richard A. Fonck,
Executive Director, Tri-River Police Training Region, Inc., MTU 16