Tri-River Police Training Region
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TRI-RIVER POLICE TRAINING REGION, INC.
ADVISORY BOARD MEETING AGENDA
WEDNESDAY, June 27, 2018
8:30 AM

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1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes from Wednesday, May 23, 2018
4. Chairman's Report
   FY19 Personnel Agreements

5. Introduction of Guest
6. Committee Reports:
   - Personnel — Chief Phil Arnold
   - Finance — Missey Schumacher, Village President
     Report passed out and review of present financial conditions.
   - Policy & By-Laws — Commander Anthony Novak
   - Training — Commander John Ferdinardo

7. Old Business
   - Update from Board Meeting, June 20-21, Moline, IL
   - Update on FY19 Homeland Security Grant Funding

8. New Business:
   - Training Schedule of Up Coming Courses
   - FY19 Meeting Dates
   - Update on fiscal status as FY18 ends on June 30th.
   - FY19 ASSIST budget meeting Springfield, IL on July 18th, what we are requesting for FY19.
   - Audit agreement approval for FY18

9. June 2018, Financial Transactions, bills to be reviewed and request approval for payment.

10. Open for General Discussion

11. Next Meeting Date, July 25, 2018, Tri-River's Office

12. Adjournment

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