



Meeting Agenda November 15, 2022

IMD Meeting, November 15, 2022 – 12:00 p.m. Via Videoconference

All attendees must register in advance; visit medicaldistrict.org/commission/ for additional information.

Tab

- L1 Roll Call, Introduction of Members of the Public, and Approval of Minutes.....President
Action Item: Approval of Minutes
Public Comment (Upon Written Request)
- L2 Executive Director Report Executive Director
- L3 Financial Report.....Chief Financial Officer
 - I. Audit Report presented by Plante Moran
 - II. Financial Presentation by CFO
 - III. Impact Investment Initiative
- L4 Old Business.....President
[NONE]
- L5 New Business.....President
 - I. Impact Investment Initiative Request
Required Action: Approve
 - II. Election of Officers
Required Action: Approve
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(6))
- Meeting SchedulePresident

- Tuesday, January 17, 2023, at 12:00pm
- Tuesday, March 21, 2023, at 12:00pm
- Tuesday, May 16, 2023, at 12:00pm
- Tuesday, July 18, 2023, at 12:00pm
- Tuesday, September 19, 2023, at 12:00pm
- Tuesday, November 21, 2023, at 12:00pm