

WILLIAM RAINEY HARPER COLLEGE  
1200 West Algonquin Road  
Palatine, Illinois

**NOTICE**

**Committee Meeting of the Whole**

To: Members of Community College District No. 512, Counties of Cook, Kane, Lake and McHenry, State of Illinois

NOTICE IS HEREBY GIVEN that there will be a Board of Trustees Committee Meeting of the Whole on Wednesday, October 2, 2019, at 5:00 p.m. in Room W-216 in Building W, the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

**Committee Meeting of the Whole Agenda**

- Call to Order
- Roll Call
- Public Comment
- Review:
  - Audit Update
  - Dashboard Example
  - Strategic Planning Update
  - FY20 Budget
  - ERP Update
- Review Board Packet
- Review Board Calendar
- Move to Closed Session, as necessary
- Adjourn

DATED this 30<sup>th</sup> day of September 2019, at Palatine, Illinois.

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Pat Stack, Chair  
Board of Trustees