130 W. Mason Street • Springfield, Illinois 62702 • 217-525-1173

www.midillinoismedicaldistrict.org

Meeting of the District Commission 4:00 p.m., Thursday, November 8, 2018 Capital City Training Center Springfield, Illinois

AGENDA

	I.	Call	to	order	and	roll	call
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- II. Approval of minutes of May 10, 2018 Commission meeting
- III. Financial reports for March, April, May, June, July, August & September of 2018
- IV. Convention & Visitors Bureau
- V. Commission positions
- VI. Old business
 - a. Audit

VII. New business

- a. OMA Designee
- b. Annual Meeting & Nominating Committee
- c. Biennial Report
- VIII. Reports of Commission officials
- IX. Presidents report
- X. Public comment
- XI. Adjournment