

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
Meetings to be held in the Hospitality Suite, Second Floor, 15 E. Van Buren Street, Joliet, IL 60432
REGULAR MEETING AGENDA
4:00 P.M., November 17, 2021

DOORS WILL BE OPEN TO THE PUBLIC 15 MINUTES PRIOR TO THE SCHEDULED MEETING TIME.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE of ALLEGIANCE to the FLAG of the UNITED STATES of AMERICA
- IV. APPROVAL OF MINUTES
 - A. October 27, 2021 Regular Meeting Minutes.....081-2021
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....082-2021
 - B. Financial Report(s)083-2021
- VII. BUSINESS ITEMS
 - A. WCMEAA Schedule of 2022 Regular Meetings 084-2021
 - B. Approval of FY 2022 Budget..... 085-2021
 - C. Authorization to award contract for electrical repairs.....086-2021
- VIII. NEW BUSINESS ITEMS
 - A. WRDR Audit Engagement Letter087-2021
- IX. EXECUTIVE REPORTS
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
 - D. Committee Report(s)
- X. PUBLIC TO BE HEARD
- XI. EXECUTIVE SESSION - OMA approves the following for Executive Session discussion: *lease matters, sale of property, litigation, personnel, collective bargaining negotiations and matters of security*
- XII. ADJOURNMENT

MISSION STATEMENT: THE RIALTO SQUARE THEATRE LEADS A PERFORMING ARTS COMMUNITY PARTNERSHIP TO ENRICH THE QUALITY OF LIFE BY ENCOURAGING ARTISTIC AND CULTURAL DEVELOPMENT.