

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
Meetings to be held in the Administrative Office Conference Room, Second Floor
15 E. Van Buren Street, Joliet, IL 60432
REGULAR MEETING AGENDA
4:00 P.M., June 22, 2022

~~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. May 25, 2022 Regular Meeting Minutes.....032-2022
 - B. May 12, 2022 Special Meeting Minutes.....027-2022
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. NEW BUSINESS
 - A. Novogradac & Co., LLP, CPAs Proposal for Benefits Analysis with Regard to the Use of Federal and State Income Tax Credits for Capital Projects033-2022
 - B. Heritage Consulting Proposal – Federal and State Historical Tax Credits034-2022
 - C. VenuWorks Proposed 2022-2023 Fiscal Year Budget035-2022
- VII. OLD BUSINESS
 - A. April 2022 Operational Bills Paid, Payable and Payable Age Listing028-2022
 - B. April 2022 Financial Report(s)029-2022
- VIII. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing.....036-2022
 - B. Financial Report(s)037-2022
- 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.~~