

**FOX VALLEY CAREER CENTER
BOARD OF DIRECTORS' MEETING AGENDA
WEDNESDAY, SEPTEMBER 6, 2023
8:30 A.M.**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ESTABLISHMENT OF QUORUM**
- D. APPROVAL OF AGENDA**
- E. PUBLIC COMMENT**
- F. CONSENT AGENDA--RECOMMENDED MOTION**
 - 1. Approval of Minutes—May 3, 2023
 - 2. Final FY23 CTEI Flow through Payment
 - 3. Approval of final FY23 Donations
- G. OLD BUSINESS**
 - 1. 2022-23 Final Budget, Tuition Payment & Refund Report
 - 2. 2023-24 Budget -- *Recommended Motion*
- H. NEW BUSINESS**
 - 1. 2023-2024 Program Enrollment and 11th Day Billing Count
 - 2. 2023-2024 Tuition Statements
- I. 23-24 FVCC MEETING DATES**

Wednesday, September 6, 2023	8:30 am at St. Charles District Office
Wednesday, November 1, 2023	8:30 am at Mades - Johnstone
Wednesday, March 6, 2024	8:30 am at Mades - Johnstone
Wednesday, May 1, 2024	8:30 am at Mades - Johnstone
- J. Other**
- H. ADJOURNMENT**