



**North East Multi-Regional Training, Inc.**

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**PUBLIC NOTICE**  
**FINANCE AND AUDIT COMMITTEE**

**MEETING:** Finance and Audit Committee  
**DATE:** Wednesday, January 11<sup>th</sup>, 2012  
**TIME:** 10:00 a.m.  
**LOCATION:** Lake in the Hills Police Department  
1111 Crystal Lake Road  
Lake In The Hills, Illinois 60102

- I. ROLL CALL: ESTABLISHMENT OF A QUORUM:**
- II. INTRODUCTION OF GUESTS, VISITORS & OTHER ATTENDING PARTIES:**
- III. APPROVAL OF MINUTES: October 12<sup>th</sup>, 2011:**
- VI. REPORT OF THE DIRECTOR:**

- A. FY 11 Update:
- B. FY 12 Update:
- C. Initial Report on FY 13 Grant Application and Line Item Budget:
- D. Intergovernmental Risk Management Agency: 2012 Contribution Allocation:

**V. REPORT OF THE COMMITTEE CHAIRMAN:**

- A. Approval of Payroll and A/P Expenditure Reports: with Elan Credit Card Report
- B. Write off of Bad Debts:

**VI. OLD BUSINESS:**

- A. Notice of Attorney's Lien Against NEMRT, # 159230 Gail Metsig:
- B. Updated Report on our 3<sup>rd</sup> CALEA Reaccreditation on-Site Winter of 2012:
- C. Law Enforcement Legislative Coalition: A Partnership with the ILETSB:

**VII. NEW BUSINESS:**

- A. Distribution of new or revised Policies or Procedures related to Fiscal Issues:

**XIII. ANNOUNCEMENTS:**

- A. Quarterly Committee Meetings:
- B. Special Committee Meetings to Approve FY 13 Budget:
- C. NEMRT Advisory Board Meetings:
- D. ILETSB Meetings:

**IX. ADJOURNMENT:**