



North East Multi-Regional Training, Inc.

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MEMBER'S FAX ALERT provides better communication between our Advisory Board of Directors, Committees, staff and our member departments. Each month, or as often as needed, the Advisory Board of Directors will send you a brief announcement regarding issues affecting your MTU.

PUBLIC NOTICE

MEETING: Finance and Audit Committee
DATE: Wednesday, March 10th, 2010
TIME: 10:00 a.m.
LOCATION: Gurnee Police Department
100 O'Plaine Road
Gurnee, Illinois

- I. ROLL CALL: ESTABLISHMENT OF A QUORUM:**
- II. INTRODUCTION OF GUESTS, VISITORS AND OTHER ATTENDING PARTIES:**
- III. APPROVAL OF MINUTES: January 13th, 2010**
- IV. REPORT OF THE DIRECTOR:**

- A. FY 11 Illinois Law Enforcement Training Standards Board: Budget Message:
- B. FY 11 Grant Application and Line Item Budget: Project Narrative:
- C. FY 11 Grant Application and Line Item Budget: Training Plan:
- D. COLA Adjustment determinant:
- E. Proposed FY 11 Line Item Budget, with 0% COLA and 0% Merit:
- F. Proposed FY 11 Line Item Budget, with 1% Merit:
- G. Proposed FY 11 Line Item Budget with 3% Reduction in State Grant Funds:
- H. Proposed FY 11 Line Item Budget with 10% Increase in State Grant Funds:

- V. REPORT OF THE COMMITTEE CHAIRMAN:** **ORAL**
- VI. OLD BUSINESS:** **NONE**
- VII. NEW BUSINESS:** **NONE**
- VIII. ANNOUNCEMENTS:**

- A. Special Committee Meetings to Approve the FY 11 Budget:
 - 1. NEMRT Personnel Committee Meeting: 03/19/10
Roselle Police Department, Roselle, IL

NEMRT Finance and Audit Committee Meeting Fax Alert

2. NEMRT Finance and Audit Committee Meeting: 03/10/10
Gurnee Police Department, Gurnee, IL
3. NEMRT Training and Curriculum Committee Meeting: 03/17/10
College of Du Page Board Room, Glen Ellyn, IL

B. Quarterly Committee Meetings:

1. NEMRT Policy and By-Laws Committee Meeting: 04/23/10
Park Ridge Police Department, Park Ridge, IL
2. NEMRT Personnel Committee Meeting: 04/16/10
Roselle Police Department, Roselle, IL
3. NEMRT Finance and Audit Committee Meeting: 04/07/10
Gurnee Police Department, Gurnee, IL
4. NEMRT Training and Curriculum Committee Meeting: 04/21/10
College of Du Page Board Room, Glen Ellyn, IL

C. NEMRT Advisory Board Meetings:

1. NEMRT Annual Meeting, Election 03/16/10
The Abbington, Glenn Ellyn, IL
2. NEMRT Special Meeting to Approve FY 11 Budget 03/24/10
College of Du Page Board Room, Glen Ellyn, IL
3. NEMRT Advisory Board of Directors Meeting: 04/28/10
College of Du Page Board Room, Glen Ellyn, IL

D. ILET SB Meetings:

1. ILET SB Committee Meetings: 03/03/10
Fairview Heights, IL
2. ILET SB Quarterly Meeting: 03/04/10
Fairview Heights, IL

IX. ADJOURNMENT: