

## PrairieCat Finance Committee Agenda Thursday, Sept 19, 2024 10:30 a.m. – 12:00 p.m.

The committee will meet in person at Sycamore Public Library, 103 E. State Street, Sycamore, IL And online via Zoom

Register to attend in person or online via Zoom online:

<u>https://prairiecat-</u> <u>org.zoom.us/meeting/register/tZYqduyoqjsuGNSLqkq83ZAn6oeRcEs3iTHK#/r</u> <u>eqistration</u>

PUBLIC COMMENT: Members of the public will be able to chat or speak during the meeting or the virtual Zoom meeting during the public comment.

Public comments may be submitted via email to

Carolyn.Coulter@prairiecat.org at least two hours before the meeting.

## We require an in-person quorum for this meeting.

- 1. Call to Order, introductions.
- 2. Introduction of Guests and Public Comment
- 3. Approve minutes of July 25, 2024, meeting
- 4. Review and discussion, draft budget versions considering proposed changes to reserves structure and hosting fees
- 5. Review and discussion, Innovative mobile app demonstration and pricing
- 6. Adjournment

Next meeting: December 19, 2024, 10:30am – 12:00am, Location DeKalb Public Library, DeKalb, IL and online via Zoom