

## PrairieCat Finance Committee Agenda March 20, 2024

The Committee will meet on Thursday, March 20, 2024, 10:30 am – 12:00 pm in person at the Sycamore Public Library, 103 East State Street, Sycamore, IL 60178-1440. The meeting will also be available online via Zoom.

Register to Attend the Meeting: (https://support.prairiecat.info/events/prairiecat-financecommittee-meeting-2025-03-20)

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

- 1. Call to order, introductions
- 2. Introduction of guests and public comments
- 3. Approve minutes from December 19, 2024, meeting
- 4. Review and discussion, budget considering proposed changes to reserves structure and hosting fees
- 5. Review and discussion, Innovative mobile app demonstration and pricing
- 6. Update, in-person quorum and potential changes to remote meeting rules
- 7. Adjournment

Next meeting: June 19, 2025, 10:30 am – 12:00 pm at the DeKalb Public Library, 309 Oak Street, DeKalb, IL and online via Zoom