



METCAD

Public Safety Through Quality Service

**** MEETING NOTICE ****

PSRMS POLICY BOARD

DATE: Thursday, March 7, 2024

TIME: 9:30 a.m. - 10:00 a.m.

PLACE: Champaign Public Library
Room C
200 W Green St.
Champaign, IL 61820

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Correspondence or Electronic Communication**
- IV. Audience Participation**
- V. Approval of Minutes**
 - February 1, 2024 Special RMS Meeting
- VI. Action Items**
 - Resolution 24-01 – Approving and Adopting the Annual Budget for the Fiscal Year Commencing July 1, 2024 and ending June 30, 2025
- VII. Discussion Items**
 - E-Ticketing Discussion
- VIII. Board Member & Director Comments**
- IX. Adjournment**

METCAD strives to ensure that its programs, services and activities are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate, please contact the METCAD Administrative Office at 333-4348 at least 48 hours prior to the scheduled meeting date.