



**Special Governing Board Meeting/Public Hearing**

**June 22, 2022**

**SASED Administrative Center**

**2900 Ogden**

**Lisle, IL 60532**

**7:00 PM**

**AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. Recess for FY22 Amended Budget Public Hearing
  - a. Convene FY22 Amended Budget public hearing
  - b. Adjourn Public Hearing
4. **Public Comment**
5. **Election of Officers/Designees**
  - a. Elect Chairperson (1 year term)
  - b. Elect Vice Chairperson (1 year term)
  - c. Elect Secretary (1 year term)
6. **FY22 amended budget update**
7. **Presentation: FY23 Budget**
8. **Discussion with Action**
  - a. Approval of Minutes from the August 4, 2021 and January 26, 2022 Governing Board meetings
  - b. Approve 2022-2023 meeting dates
  - c. Approve FY22 Amended Budget
  - d. Approve the 2023 Budget for public display and set the date for the public hearing
9. Adjournment