**Planning and Finance Committee Meeting Agenda**

**Wednesday, January 19, 2022**

**6:00 P.M.**

***Virtual meeting***

***Topic: Planning and Finance Committee 1-19-22***

***Time: Jan 19, 2022 06:00 PM Central Time (US and Canada)***

***Join Zoom Meeting***

***https://illinoisstate.zoom.us/j/97547737710?pwd=c1AwOCtrbGkzSmtJTm9FQ09YYlFEdz09***

***Meeting ID: 975 4773 7710***

***Passcode: 824110***

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***Join by SIP***

***97547737710@zoomcrc.com***

***Join by H.323***

***162.255.37.11 (US West)***

***162.255.36.11 (US East)***

***115.114.131.7 (India Mumbai)***

***115.114.115.7 (India Hyderabad)***

***213.19.144.110 (Amsterdam Netherlands)***

***213.244.140.110 (Germany)***

***103.122.166.55 (Australia Sydney)***

***103.122.167.55 (Australia Melbourne)***

***149.137.40.110 (Singapore)***

***64.211.144.160 (Brazil)***

***149.137.68.253 (Mexico)***

***69.174.57.160 (Canada Toronto)***

***65.39.152.160 (Canada Vancouver)***

***207.226.132.110 (Japan Tokyo)***

***149.137.24.110 (Japan Osaka)***

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***Call to Order***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of committee minutes***

***Chairperson’s remarks***

***Replacement for David Marx on ad hoc committee***

***Discuss items on issues pending list (see TEAMS site)***

***Adjourn***