



## POLICY & PERSONNEL COMMITTEE AGENDA

Tuesday, September 2, 2025  
9:00-10:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87535956038?pwd=pvIFWvZ33UiraaFa5ttBGZchiVwfZS.1>

Call-in: 1-929-205-6099

Meeting ID: 875 3595 6038

Passcode: 666552

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|-----------------------------------------------------------------------------|--------------------|
| 1. Welcome & Call to Order                                                  | Mike Soltis        |
| a. Attendance by Roll Call                                                  | Stephanie Oliveras |
| b. Acknowledgment of Public Members                                         | Mike Soltis        |
| 2. Review & Approval of July 1 2025, Meeting Minutes                        | Mike Soltis        |
| 3. Update on Consolidated Policies based on Public Act 25-174               | Michael Cisar      |
| 4. Discussion on the Proposed Revisions to the Finance & Accounting Manuals | Dave Marcone       |
| 5. Old Business                                                             | Mike Soltis        |
| 6. New Business                                                             | Mike Soltis        |
| 7. Adjournment                                                              | Mike Soltis        |