

## CITY OF URBANA ARMS POLICY BOARD

**DATE:** Thursday, August 15, 2024

**TIME:** 9:00 AM

**PLACE:** 400 South Vine Street, Urbana, IL 61801

## **AGENDA**

- A. Call to Order and Roll Call
- B. Correspondence or Electronic Communication
- C. Additions to the Agenda
- D. Public Input
- E. Approval of Minutes of Previous Meeting
  - 1. November 17th, 2022, Minutes
- F. Staff Report
  - 1. Status report of ARMS migration to PSRMS/METCAD- City of Urbana IT Department
  - 2. Status report on ARMS funds and equipment.
- G. Reports of Committees and Officers
- H. Unfinished Business
- I. New Business
  - 1. Strategy for the resolution/reallocation of the remaining balance of the ARMS Fund.
  - 2. Termination of ARMS intergovernmental agreement and ARMS Policy Board.
- J. Adjournment