

**DATE:** Thursday, August 15, 2024  
**TIME:** 9:00 AM  
**PLACE:** 400 South Vine Street, Urbana, IL 61801

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## **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**