

Item 10. ISAC Strategic Plan Update (Information)

The strategic plan update is moved to the June Commission Meeting.

Item 11. Audit Committee Update (Information)

Audit Chair, Commissioner Arrington, reported the items that were discussed and approved at the Audit Committee meeting, which had taken place earlier in the day.

Item 11A. Approve Revised Audit Committee Charter (Action: Commission)

Commissioner Amos **MOVED THAT** the Commission reassess and approve the Audit Committee charter. Commissioner Lopez seconded the motion, which was unanimously approved by a vote of the Commission.

Item 12. Public Comment

No requests for public comment were made.

Item 13. Closed Session (Action: Commission)

Commissioner Hibbert **MOVED THAT** the Commission go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employee(s), as allowed by the Open Meetings Act, 5 ILCS 120/2, subsections 2(c)(1). Commissioner Lopez seconded the motion, which was unanimously approved by a roll call vote of the Commission.

At approximately 3:40 p.m. the Commission went into closed session.

At approximately 3:58 p.m. the Commission re-entered open session.

Seeing no further business to come before the Commission, Chair Huber asked for a motion to adjourn. Commissioner Arrington **SO MOVED** and Commissioner Hibbert seconded that motion, which was unanimously approved by a vote of the Commission.

The meeting adjourned at approximately 3:59 p.m.

Respectfully submitted,

Lisa R. Schlessinger