

## **Notice of Meeting**

Piatt County Board

NOTICE IS HEREBY GIVEN

that there will be a meeting of the

Resource Conservation and Internet Committee

in Room 104, Piatt County Courthouse, Monticello, Illinois

on Tuesday, April 23, 2024

1 P.M.

### Agenda:

- I. Call to Order
- II. Approval of minutes – August 17, 2023
- III. Public Comments
- IV. New Business
  - a. Discussion and possible action – IT provider
  - b. Discussion and possible action – phone system
- V. Executive Session
- VI. Adjournment