



NREC Annual Meeting

AGENDA

August 13, 2019

Noon

**Location: Illinois Department of Agriculture, Room 66
State Fairgrounds, Springfield, IL**

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|------|---|-------------------------------------|
| I. | Call to Order | Jeff Kirwan, Chair |
| II. | Review & Approval of August 14, 2018 Annual Meeting Minutes | Chuck Cawley, Secretary |
| III. | Audit Update | Julie Armstrong/Jenny Mennenga |
| IV. | Election of Officers | Julie Armstrong, Executive Director |
| V. | Other Business | |
| VI. | Adjourn | |