I. Call to Order by President Pamela Hogan
   Pledge of Allegiance

II. Roll Call

III. Establishment of a Quorum

IV. Public Discussion and/or Comment

V. Minutes
   a) Approval of the Minutes of the April 10, 2012 meeting.

VI. Consent Agenda
   a) April Investment/Banking Information (only Bank of Edwardsville Stmts)
   b) April 2012 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for April 2012
   e) 2012 Grant and Sponsorship Information

VII. Finance
   a) Payments and Claims April 2012– MEPRD
   b) Payments and Claims April 2012- MMMP
   c) No transfer allocations for May 2012

VIII. Executive Director/Staff Report

IX. Old Business

X. New Business
   a) Request for Reimbursement: SCCTD/Century Brass
   b) Engagement Letter/Clifton-Larson-Allen
   c) Engagement Letter/Allison-Knapp-Seikmann, Auditors
   d) Report of Engineers

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JUNE 12, 2012 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.