

Friday, January 15, 2016

11:30 am

Michael A. Bilandic Building

160 N. LaSalle Street

Chicago, IL 60601

I. Welcome & Introductions

II. Operations Committee Mission

III. Operations Committee Agenda/Activities for 2016

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| 1. Commission Administrative Fee Policy Update | January 2016 |
| 2. FY 17 Budget Planning | March 2016 |
| 3. Revision of Commission Bylaws | June 2016 |

IV. FY16 Second Quarter Budget Update

V. Commission Action – February Meeting

VI. Closing – Next Steps