



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

SECA Commission

Wednesday, March 7, 2018

5:00 PM

Meeting Room B

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

1. Approve the SECA Commission Meeting Minutes of February 5, 2018

Attachments: [Draft Minutes 2-5-2018](#)

2. Review the approved recommendations from the City Council SECA Grant Program workshop of February 26, 2018 and provide direction to staff on next steps

Attachments: [2018 Decision Matrix](#)

E. NEW BUSINESS:

1. Review of the CY19 Gifts Online Application, discuss the recommendation to reinstate the Final Financial Report, and direct staff on next steps

Attachments: [Draft CY18 Final Financial Report](#)

F. ADJOURNMENT: