

# STATE STREET COMMISSION

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State Street Commission Meeting  
Tuesday, January 17, 2023, at 2:00 PM  
55 West Monroe Street, 5<sup>th</sup> Floor

## A G E N D A

- I. Welcome & Call to Order** **Chair, Greg Cameron, Joffrey ballet**
- 2023 SSA Commission Meeting Schedule
- II. Public Comment**
- III. Approval of Minutes**
- Tuesday, November 15, 2022 - Vote
- IV. Financial Statements as of December 31, 2022** **Abel Rodriquez, CLA**
- 2022 Year-End Projected Financial Report – Vote
  - Sole Service Provider Fourth Quarter Performance Metrics - Vote
  - 2022 Final Budget Reallocations - Vote
  - Contractor Affidavit - Vote
- V. Sole Service Provider Report** **Michael Edwards, CLA**
- CLA 2023 Business Plan
  - Officers and Open Seats
  - CTA Station Renovation
  - Elevate State Fund Reimbursement Recommendation
  - January President’s Report
- VI. Status Reports/Outstanding Issues**
- 1. Security** **Cmdr. Harris**  
**Chicago Police Department**
- VII. Other Business**
- Next Meeting Dates: Tuesday, March 21, 2023, 2:00 PM **ABC 7**
  - Mandatory New Commissioners Training: February & March TBD
  - CLA Annual Meeting, March 2, 2023, 8:00 AM – 10:00 AM, Location, Convene
- VIII. Adjournment** **Chair, Greg Cameron**