



Regional Justice Information Service  
Commission Meeting

**DATE & TIME:** November 21, 2024  
12:00 PM

**PLACE:** REJIS Main Office  
4255 West Pine Blvd.

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AGENDA

Call to Order

- I. Call to Order
- II. Review of Minutes Tab A
  - October 3, 2024
- III. Financial Presentation Tab B
- IV. New Business
  - FY2025 Budget Tab C
  - REJIS 24 Audit SOW | Letter of Engagement Tab D
  - 2025 Board Meeting Schedule Tab E
- V. Old Business
  - LEPAC By-Law Revision / Update Tab F
  - Availability Report Tab G
- VI. Report of the Chief Executive Officer Tab H
  - Strategic Planning
- VII. Adjournment

**Reminder: The next Board meeting is scheduled for Thursday, January 16, 2025 @ 12noon**