

**SESE Special Executive Board Meeting
Tuesday, November 15, 2022 at 9:30 A.M.
SESE Central Office, Ste. Marie, IL**

AGENDA

1. Roll Call.....Secretary
2. Adoption of Agenda
3. Recognition and Comments from Employees and Visitors
4. Approval of Resolution Authorizing Investment Participation
5. Open
6. Adjournment