

## NOTICE

September 24, 2020

A meeting of the Shield T3 LLC Board of Managers will be held 9/28/2020, beginning at 3:00 PM. (A copy of the schedule is attached.)

Per Governor Pritzker's Executive Order 2020-55 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: 1-312-626-6799, Meeting ID: 992 2396 7364, Password: 678775

# Shield T3, LLC

## Meeting of the Board of Managers

September 28, 2020

3:00 PM

Online Meeting

Telephone: +1-312-626-6799

Meeting link:

<https://illinois.zoom.us/j/99223967364?pwd=RGF3QXdBaUZSWDRITElRlRUZDZ3dpdz09>

Meeting ID: 992 2396 7364

Password: 678775

## Open Session Agenda

1. Call to Order
2. Roll Call
3. Opening Remarks
4. Action Item (Roll Call Vote) Review and Approval of 08/19/2020 Minutes
5. Motion to Convene Executive Session (Roll Call Vote)
6. Return to Open Session
7. Report from the Principal Officer
8. Action Item (Roll Call Vote): Appointment of Officers
9. Discuss Procurement Policies
10. Action Item (Roll Call Vote): Establish Disbursement Approval Thresholds and Delegate Authority Related to Financial Expenditures
11. Discuss Future Meeting Strategy
12. Old Business
13. New Business
14. Adjourn (Roll Call Vote)

**Next Planned Meeting: To be determined**