



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FINANCE COMMITTEE MEETING AGENDA
Training Room - Administration Building
July 24, 2014 - 6:30 PM

1. Roll Call
2. Approval of Minutes - May 22, 2014
3. Audience to Visitors
4. DISCUSSION/ACTION: Financial Report - May 2014

Recommended Motion: I move that the Finance Committee recommend to the Board of Education to accept the May 2014 Financial Report.

Motion by: _____ Seconded by: _____

5. DISCUSSION/ACTION: Upgrade Existing Phone System

Recommended Motion: I move that the Finance Committee recommend to the Board of Education that the existing phone system be upgraded to a VoIP System.

Motion by: _____ Seconded by: _____

6. DISCUSSION/ACTION: FY15 Tentative Budget

Recommended Motion: I move that the Finance Committee recommend to the Board of Education to approve the FY15 Tentative Budget.

Motion by: _____ Seconded by: _____

7. DISCUSSION/ACTION: IMRF Authorized Agent

Recommended Motion: I move that the Finance Committee recommend to the Board of Education to make Gavin McGinn the IMRF Authorized Agent.

Motion by: _____ Seconded by: _____

8. Old Business
9. New Business
10. Adjournment