



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FINANCE COMMITTEE MEETING AGENDA
Training Room - Administration Building
March 19, 2015 - 6:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes - February 24, 2015
4. DISCUSSION/INFORMATION: Finance Report - January 2015
5. DISCUSSION/INFORMATION: Fund Balance Report - January 2015
6. DISCUSSION/INFORMATION: VoIP
7. DISCUSSION/INFORMATION: Website Development
8. DISCUSSION/INFORMATION: GASB45/Other Post Employment Benefits-Todd Schroeder, CPA
9. DISCUSSION/INFORMATION: Operating Expense vs. Instructional Expense per Pupil
10. DISCUSSION/INFORMATION: Policy 4:45 Insufficient Fund Checks and Debt Recovery
11. DISCUSSION/INFORMATION: TIF Payment
12. DISCUSSION/INFORMATION: Transportation RFP
13. DISCUSSION/INFORMATION: Auditing Service RFP
14. Old Business
15. New Business
16. Adjournment