



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FINANCE COMMITTEE MEETING AGENDA
Training Room - Administration Building
April 23, 2015 - 6:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes - March 19, 2015
4. DISCUSSION/INFORMATION: Finance Report - February 2015
5. DISCUSSION/INFORMATION: Fund Balance Report - February 2015
6. DISCUSSION/INFORMATION: Financial Projections - PMA - Merilee McCracken
7. DISCUSSION/INFORMATION: Cogent Contract
8. DISCUSSION/INFORMATION: iPad Insurance
9. DISCUSSION/INFORMATION: Title I Capital Expenditures
10. Old Business
11. New Business
12. Adjournment