



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**FINANCE COMMITTEE MEETING AGENDA**  
Training Room - Administration Building  
December 17, 2015 - 6:00 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes - November 17, 2015
4. INFORMATION/DISCUSSION: Fund Balance Report - October 2015
5. INFORMATION/DISCUSSION: Technology Infrastructure for Lincoln Hall Renovations
6. INFORMATION/DISCUSSION: Review of Policy 2:150E Exhibit - Financial Advisory Committee
7. INFORMATION/DISCUSSION: Non-Payment of Student Lunch Fees
8. INFORMATION/DISCUSSION: Bond Issuance Review
9. Old Business
10. New Business
11. Adjournment