



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**FINANCE COMMITTEE MEETING AGENDA**  
Training Room - Administration Building  
February 23, 2017 - 5:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes - January 19, 2017
4. INFORMATION/DISCUSSION: Fund Balance Report - December 2016
5. INFORMATION/DISCUSSION: Infinite Connections Contract Extension
6. INFORMATION/DISCUSSION: PowerSchool Maintenance & Support Contract Extension
7. INFORMATION/DISCUSSION: PowerSchool Registration (formerly InfoSnap) Contract Extension
8. INFORMATION/DISCUSSION: Student Fees
9. INFORMATION/DISCUSSION: E-Rate Form 470 Proposal Evaluation & Recommendation
10. Old Business
11. New Business
12. Adjournment