



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**FINANCE COMMITTEE MEETING AGENDA**  
Training Room - Administration Building  
January 18, 2018 - 6:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
  - a. Finance Committee Meeting - December 21, 2017
4. INFORMATION/DISCUSSION: Fund Balance Report - November 2017
5. INFORMATION/DISCUSSION: 2018 Arcon Memorandum of Understanding (MOU)
6. INFORMATION/DISCUSSION: 2018 Lauterbach & Amen LLP-Three Year Letter of Engagement
7. Old Business
8. New Business
9. Adjournment