



Tuesday, December 1, 2020
BOARD FINANCE COMMITTEE

Virtual Meeting
2550 Harnish Drive
Algonquin, IL 60102
4:30 PM

1. Call to Order
2. Closed Session
 1. Motion to go into closed session for the purpose to review and discuss the Auditors FY20 Audit findings, internal controls, identification of any potential risk areas in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29), amended by P.A. 97-318.
 2. Motion to adjourn closed session
3. Reconvene in Open Session
 1. Pledge of Allegiance
4. Approval of the Previous Meeting Minutes
5. **Public Participation**

Members of the public, especially residents of District 300, are welcome to contribute during public participation. To do so, you must submit your comments on the form available on the Board - Committees Web Page between 3:00 and 3:30 pm, prior to the start of the meeting. The form can also be found at the following link:

<https://forms.gle/i6WXNYNuMKkHWfQd7>

Those submitting comments must be 18 or older or have a parent/legal guardian present with you, give your full name, and respectfully state your comments. You are not permitted to mention the names of specific staff members or students. The Committee will not respond in this forum but will thoughtfully consider your statements.

DUE TO COVID-19 THE DECEMBER 1, 2020 COMMITTEE MEETINGS ARE BEING HELD VIRTUALLY - VIA ZOOM TO ATTEND THE MEETING USE THE LINK BELOW:

Please click the link below to join the webinar:

<https://d300.zoom.us/j/85477228368?pwd=d0NrMUFZVWtXcStGSml4WVlkt2p2dz09>

Passcode: 611606

6. Items for Discussion
 1. Disposal Report
 2. Treasurer's Report
 3. FY20 Comprehensive Annual Financial Report
 4. Financial Recognition
 5. Meal Price Increase
 6. 2020 Levy Resolution

7. Announcements
8. Adjournment