



**Board of Control Finance Committee Meeting
March 11, 2021
SASED Administrative Center--Virtual Meeting:
<http://bit.ly/3rp5hTg>
2900 Ogden
Lisle, Illinois 60532
5:30 PM
AGENDA**

1. **Call to Order**--The meeting is being called to order as a virtual meeting pursuant to the Governor's Executive Order 2021-05 due to COVID-19. Dr. Melinda McGuffin is currently at the SASED Administrative Center.
2. TRS phased increase for program administrators
3. Program final billing practices
4. Monthly budget progress statement
5. Independent Audit for Fiscal Year 2019-20
6. Independent auditor request for qualification
7. Southeast improvements update
8. **Adjournment**