



**Finance Committee Meeting
November 1, 2023
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
8:00 AM
AGENDA**

1. **Call to Order/Roll Call**
2. **Approval of the Agenda**
3. **Action Items**
 - a. Approve the Meeting Minutes from the October 4, 2023 Meeting
 - b. Recommendation to Approve the Contract with Frontline Central
4. **Discussion Items**
 - a. SASED Financial Structure Update
 - b. SASED Insurance - Follow Up Discussion
 - c. SASED Student Fees
 - d. Update on Life Safety/HVAC Project at Southeast
 - e. SASED Proprietary Software Systems
 - f. Update on OT/PT Billing Model
 - g. Shared Finance Committee "Follow-Up" Document - Comments and thoughts
 - h. Embrace DS 5% Fee- Medicaid Fee for Service Claims
 - i. SASED Annual Financial Report (AFR) Extension
 - j. External ISBE Grants - SASED Serves as Administrative Agent
 - k. 2900 Ogden Avenue Lease (SASED Administrative Center and Transition Classrooms)
5. **Adjournment**