

**AGENDA FOR THE FINANCE COMMITTEE MEETING  
OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 89  
TO BE HELD ON  
February 13, 2020  
906 Walton, Melrose Park, IL 60160  
4:00 PM**

1. **The Finance Committee Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at \_\_\_\_\_ p.m.**

2. **Committee Member Roll Call:**

Upon roll call, the following members responded as present:

Brusask\_\_\_Delgado\_\_\_Vreeland\_\_\_Macias\_\_\_Negron\_\_\_

Pate-Hefty\_\_\_Thomas\_\_\_

3. **Presentations**

A. Fiscal Year (FY)19 Audit

Presenter: Betsy Allen, Miller Cooper

B. Health Insurance Renewal

Presenter: Tony Buscemi, HUB

4. **Reports**

A. Finance Update

B. Technology Update

C. Building and Grounds Update

5. **New Business**

6. **Old Business**

7. **Public Comments**

8. **Next Finance Committee Meeting Date :** \_\_\_\_\_

9. **Motion to Adjourn the Finance Committee:** *I move that the Finance Committee Meeting of the Board of Education be adjourned.*

A motion was made by\_\_\_\_\_, seconded by \_\_\_\_\_, that the Finance Committee Meeting of the Board of Education be adjourned at \_\_\_\_\_ p.m.

When the question was called, the following vote resulted:

Brusak \_\_\_ Delgado \_\_\_ Vreeland \_\_\_ Macias \_\_\_ Negron \_\_\_ Pate-Hefty\_\_\_

Thomas \_\_\_

The motion was declared\_\_\_\_\_.