

MINUTES

The Finance Committee Meeting of the Board of Education of Community Consolidated School District 93 was held on Tuesday, January 24, 2012, at 7:00 PM.

1. Recognize Visitors
2. Ten-Year Facility Renovation Plan
3. Update on EAV for the 2011 Levy and Tax Rate Extensions
4. Review Updated Five-Year Projections from PMA
5. Review Resolutions for Abating Working Cash Fund and Inter-Fund Transfers
6. Review Finalized Comprehensive Annual Financial Report
 - a. Request for Proposal
7. Discuss Residency Investigation Process
8. Discuss Student Fee Collection
9. Preschool Update
 - a. Construction (Project) Management
 - b. Grant Opportunities
10. Any other items that may normally come before this Committee

Respectfully submitted,
Suzanne Langhammer, Board Secretary
Board of Education

President, Board of Education

Secretary, Board of Education