

**MINUTES**

The Finance Committee Meeting of the Board of Education of Community Consolidated School District 93 was held on Tuesday, March 20, 2012, at 7:00 PM.

1. Recognize Visitors.
2. Update on EAV for the 2011 Levy and Tax Rate Extensions.
3. Review Updated Five-Year Projections from PMA.
4. Discuss the Transfer of Funds from the Educational and Operation & Maintenance Funds for Payment of Bonds and Lease Payments.
5. Review Proposals from Financial Auditor Vendors.
6. Discuss Updated Food Based Meal-Pattern Requirements for the District's Breakfast and Lunch Programs.
  - a. New Requirements
  - b. Increased Cost
7. Early Childhood Center Update.
8. Any Other Items that May Normally Come Before this Committee.

Respectfully submitted  
Suzanne Langhammer, Board Secretary  
Board of Education

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President, Board of Education

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Secretary, Board of Education