

MINUTES

The Finance Committee Meeting of the Board of Education of Community Consolidated School District 93 was held on Tuesday, April 23, 2013, at 7:00 PM.

1. Recognize Visitors
2. Review FY 2103 Budget Amendment/Process
3. Illinois Prevailing Wage Resolution
4. Designation of Interest Resolution
5. Transfer of Funds Resolutions
 - a. Education to Debt Service (leases and bond payments)
 - b. Operations and Maintenance to Debt Service (debt certificates)
 - c. Working Cash to Education (partially fund Early Childhood Center)
 - d. Education to Operations and Maintenance (public hearing required)
 - e. Operations and Maintenance to Capital Projects
6. Appointment of District Treasurer and Review Activity Fund Treasurers
7. Update on District's Medical/Dental Program
8. 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