

MINUTES

The Finance Committee Meeting of the Board of Education of Community Consolidated School District 93 was held on Tuesday, April 22, 2014, at 7:00 PM.

1. Recognize Visitors
2. Review FY 2014 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 (finalize payment 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. Refinancing Opportunities with the Build America Bonds (BAB)
9. Mechanical Controls Bid Opening and Results
10. Eighth Grade Purchase of MacBooks - End of Eighth Grade Year
11. Any other items that may normally come before this Committee

Respectfully submitted,
Suzanne Langhammer, Recording Secretary
Board of Education

President, Board of Education

Secretary, Board of Education