

MINUTES

The Finance Committee Meeting of the Board of Education of Community Consolidated School District 93 was held on Tuesday, January 20, 2015, at 7:00 PM.

1. Recognize Visitors
2. Review Summer 2015 capital improvement recommendations
3. Review Comprehensive Capital Improvement Plan
4. Update on EAV for 2014 levy and tax rate extensions
5. Review updated five-year financial projections from PMA
6. MacBook Sale to 8th grade students
7. 2015-2016 student breakfast/lunch prices
8. 2015-2016 student registration fees
9. Review 2015-2016 Budget Preparation Calendar
10. Any other items that may normally come before this Committee
11. Next Finance Committee meeting scheduled for Tuesday, March 24, 2015

Respectfully submitted,
Suzanne Langhammer, Recording Secretary
Board of Education

President, Board of Education

Secretary, Board of Education