

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
132 E. Pine Avenue, Roselle, Illinois 60172
Telephone: 630-894-0490

OPERATIONAL BOARD
Finance Committee Meeting

Minutes of November 1, 2018

- I. **Call to Order / Committee Roll Call / Determination of Quorum**
- II. **Additional Agenda Items**
- III. **Public Comment**
- IV. **Approval of Minutes**
 - A. Finance Committee Meeting of July 30, 2018
- V. **Discussion Items**
 - A. Classroom Community Funds (Petty Cash) Procedures
 - B. NDSEC Negotiations/CBA
 - C. Open Positions
 - D. Transition Learning Center (TLC) Lease Agreement
 - E. Review FY 2018 Excess Fund Balance
 - F. Other Items
- VI. **Adjournment**

Approved this _____ day of _____, 2023.

Dr. John Corbett, Chairperson
Dr. Jon Bartelt, Vice Chairperson

Michele Celozzi, Secretary