

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

OPERATIONAL BOARD
Finance Committee Meeting

Minutes of August 6, 2019

- 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 May 30, 2019
 - B. Finance Committee Closed Session of May 30, 2019
- V. **Discussion Items**
 - A. P-Card Rebate
 - B. FY 2020 Administrative Salary Increases
 - C. Budget FY 2019
 - D. Budget FY 2020
 - E. FY 2020 Finance Committee Meetings
 - F. NDSEC Passenger Van - Capital Outlay Depreciation/Disposal
 - G. Future Negotiations - Recommended Procedures
- VI. **Adjournment to Closed Session under 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity.**
- VII. **Reconvene Open Session**
- VIII. **Adjournment**

Approved this _____ day of _____, 2023.

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

Michele Celozzi, Secretary