

**FINANCE COMMITTEE MEETING
THURSDAY, JUNE 26, 2008, 5:30 P.M.
ADMINISTRATIVE BUILDING
906 WALTON, MELROSE PARK, IL 60160**

**THE FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION FOR
MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT 89 WILL COME TO
ORDER AT _____ P.M.**

I. ROLL CALL

Anguiano___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

II. REPORTS

- a. District Finance Update - Michael J. Cushion, Asst. Supt. for Business Services
- b. Buildings & Grounds Update – Cartrese Carswell, Director of Buildings & Grounds
- c. Finance Committee Chairperson, Lequita Neely

III. OLD BUSINESS

- a. Questions pertaining to List of Bills – May 15th, 2008
- b. Questions pertaining to List of Bills – June 12th, 2008
- c. Monthly Internal Monitoring Control Reports
- d. Board of Education Financial Training Workshops/Information
- e. Other

IV. NEW BUSINESS

V. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Payment of Payroll/Bills for May 2008
- b. Approval of Tentative FY09 Budget
- c. Bid Award – Printer Ink Cartridges
- d. Bid Award – Xerographic Paper
- e. Prevailing Wage Resolution
- f. Request to Contract for Emergency Notification System

VI. BID OPENINGS

- a. Melrose Park School Interior Space Project – Wednesday, July 2, 2008 @ 10:00AM

PUBLIC COMMENTS

NEXT FINANCE COMMITTEE MEETING DATE

Thursday, July 10th, 2008

MOTION TO ADJOURN THE FINANCE COMMITTEE

Anguiano___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The meeting was declared adjourned at _____ p.m.