

**FINANCE COMMITTEE MEETING  
THURSDAY, MARCH 20, 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 – February 13<sup>th</sup>, 2008
- b. Questions pertaining to List of Bills – March 6<sup>th</sup>, 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 February/March 2008
- b. Request to Renew Contract – Crowe Chizek and Company (Auditors)
- c. Request to Solicit Bids – Food Services
- d. Medical and Dental Insurance Policy Renewals

**PUBLIC COMMENTS**

**NEXT FINANCE COMMITTEE MEETING DATE**

Thursday, April 24<sup>th</sup>, 2008

**MOTION TO ADJOURN THE FINANCE COMMITTEE**

Anguiano\_\_\_ Cervone\_\_\_ Cooper\_\_\_ Neely\_\_\_ Urso\_\_\_ Rivers, Jr.\_\_\_\_

The meeting was declared adjourned at \_\_\_\_\_ p.m.