

**FINANCE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 14, 2007, 5:00 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 B&G
- c. Finance Committee Chairperson, Lequita Neely

III. OLD BUSINESS

- a. Questions pertaining to List of Bills – October 11, 2007
- b. Monthly Internal Monitoring Control Reports
- c. Other

IV. NEW BUSINESS

V. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Payment of Payroll/Bills for October 2007
- b. Public Hearing Concerning the Intent to Sell Limited Tax Working Cash Fund Bonds

PUBLIC COMMENTS

NEXT FINANCE COMMITTEE MEETING DATE

Thursday, December 13, 2007

MOTION TO ADJOURN THE FINANCE COMMITTEE

Anguiano___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr.____

The meeting was declared adjourned at _____ p.m.