

**FINANCE COMMITTEE MEETING
THURSDAY, OCTOBER 11, 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 – September 13, 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 September 2007
- b. Request to Bid – Instructional Group I and II Supplies
- c. Renewal of All Non-Health Related Insurance Coverage
- d. Property Tax Appeals Board (PTAB) Resolution
- e. Resolution of Intent to Issue Working Cash Fund Bonds

PUBLIC COMMENTS

NEXT FINANCE COMMITTEE MEETING DATE

Wednesday, November 14, 2007

MOTION TO ADJOURN THE FINANCE COMMITTEE

Anguiano___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The meeting was declared adjourned at _____ p.m.