

**FINANCE COMMITTEE MEETING
THURSDAY, AUGUST 14, 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 – July 10th, 2008
- b. Monthly Internal Monitoring Control Reports
- c. Board of Education Financial Training Workshops/Information
- d. Other

IV. NEW BUSINESS

V. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Payment of Payroll/Bills for July 2008
- b. Bid Award – Emerson School Masonry Project
- c. Bid Rejection – Roosevelt School Masonry Project
- d. First Reading – Updated Board Policies
- e. Adoption of Certain Updated Board Policies
- f. Resolution Authorizing a Loan From Working Cash Fund to Education Fund
- g. Request for Contracted Services – Gallagher Retirement Services

VI. BID OPENINGS

- a. Lincoln School Roofing Project – August 28, 2008 @ 10:00AM
- b. Lincoln School Multi-Purpose Room Ceiling Project – August 28, 2008 @ 10:15AM

PUBLIC COMMENTS

NEXT FINANCE COMMITTEE MEETING DATE

Thursday, September 11th, 2008

MOTION TO ADJOURN THE FINANCE COMMITTEE

Anguiano___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr.____

The meeting was declared adjourned at _____ p.m.