

**FINANCE COMMITTEE MEETING
THURSDAY, FEBRUARY 12, 2009, 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 – January 15th, 2009
- b. Monthly Internal Monitoring Control Reports
- c. District 89 Cost Containment Committee Update
- d. Other

IV. NEW BUSINESS

V. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Payment of Payroll/Bills for January 2009
- b. Renewal of Crowe Horwath Audit Contract for FY2009
- c. Adoption of Updated Board Policies
- d. Other

VI. BID OPENINGS

- a. None scheduled at this time

PUBLIC COMMENTS

NEXT FINANCE COMMITTEE MEETING DATE

Thursday, March 5th, 2009 and/or Thursday, March 19th, 2009

MOTION TO ADJOURN THE FINANCE COMMITTEE

Anguiano___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr.____

The meeting was declared adjourned at _____ p.m.