

**FINANCE COMMITTEE MEETING
THURSDAY, MARCH 4, 2010, 3:45 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 ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

II. PRESENTATIONS

III. REPORTS

a. Finance Committee Chairperson

IV. OLD BUSINESS

- a. Questions pertaining to List of Bills – February 11th, 2010
- b. Architect Update on Capital Projects (if applicable)
- c. Monthly Internal Monitoring Control Reports (electronically transmitted prior to meeting, if applicable)
- d. Other

V. NEW BUSINESS

- a. Discussion of Renewal Proposals for Security Services
- b. Discussion of Preliminary Cost Containment/Deficit Reduction Measures
- c. Other

VI. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Approval of Personnel Items
- b. Payment of Payroll/Bills for February 2010
- c. Bid Solicitation – Instructional Supplies
- d. Inter-Fund Loan From Working Cash Fund to Transportation Fund
- e. Inter-Fund Loan From Working Cash Fund to FICA/IMRF Fund
- f. Other

VII. BID OPENINGS – None scheduled

VIII. PUBLIC COMMENTS

IX. NEXT FINANCE COMMITTEE MEETING DATE

Thursday, March 18th, 2010

X. MOTION TO ADJOURN THE FINANCE COMMITTEE

Anguiano ___ Diggs ___ Gustello ___ Neely ___ Rivers ___ Rivers, Jr. ___ Urso ___

The meeting was declared adjourned at _____ p.m.