

**FINANCE COMMITTEE MEETING
THURSDAY, JUNE 10, 2010, 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___ Diggs___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

II. PRESENTATIONS

- a. Tammie Beckwith Schallmo (PMA)
- b. Chicago Office Technology Group (COTG)

III. REPORTS

- a. Finance Committee Chairman Diggs
- b. District Finance Update – Assistant Superintendent Cushion

IV. OLD BUSINESS

- a. Questions pertaining to List of Bills – March 18th, 2010
- b. Questions pertaining to List of Bills – April 15th, 2010
- c. Questions pertaining to List of Bills – May 13th, 2010
- d. Architect Update on Capital Projects/QZAB Application Process (if applicable)
- e. Monthly Internal Monitoring Control Reports (electronically transmitted prior to meeting, if applicable)
- f. Other

V. NEW BUSINESS

- a. Tax Increment Financing (TIF) Update (if applicable)
- b. FY2009 Audit Update
- c. ISBE Audit Update
- d. Update on Preliminary FY2011 Budget
- e. Other

VI. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Approval of Personnel Items
- b. Payment of Payroll/Bills for May 2010
- c. Bid Approval – Instructional Supplies Bid
- d. Authorization of Inter-Fund Loan From Building Fund to Education Fund
- e. Approval of FY2011 PAEC Budget
- f. Resolution Authorizing Issuance of Tax Anticipation Warrants
- g. Other

VII. BID OPENINGS – none scheduled

VIII. PUBLIC COMMENTS

IX. NEXT FINANCE COMMITTEE MEETING DATE

Thursday, June 24th, 2010 (Time TBD)

X. MOTION TO ADJOURN THE FINANCE COMMITTEE

Anguiano___ Diggs___ Gustello___ Neely___ Rivers___ Rivers, Jr. ___ Urso___

The meeting was declared adjourned at _____ p.m.