

**FINANCE COMMITTEE MEETING  
THURSDAY, JANUARY 14, 2010, 5:15 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. Robert Hall, Jr., Chico & Nunes (E-Rate Services)

**III. REPORTS**

- a. District Finance Update - Michael J. Cushion, Asst. Supt. for Business Services
- b. Buildings & Grounds Update – Cartrese Carswell, Director of Buildings & Grounds
- c. Technology Update – Robert Hodges, Director of Technology
- d. Finance Committee Chairperson, Jaime Anguiano

**IV. OLD BUSINESS**

- a. Questions pertaining to List of Bills – December 10<sup>th</sup>, 2010
- b. Architect Update on Capital Projects (if applicable)
- c. Update on Timeline for Bid, Quote, and RFPs Directives (if applicable)
- d. Monthly Internal Monitoring Control Reports (electronically transmitted prior to meeting)
- e. Other

**V. NEW BUSINESS**

- a.

**VI. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS**

- a. Approval of Personnel Items
- b. Payment of Payroll/Bills for December 2009
- c. Adoption of FY2011 Budget Calendar
- d. Bid Award – Printer Ink Cartridges
- e. Bid Solicitation – Custodial Supplies
- f. Other

**VII. BID OPENINGS**

**VIII. PUBLIC COMMENTS**

**IX. NEXT FINANCE COMMITTEE MEETING DATE**

Thursday, February 11<sup>th</sup>, 2010

**X. MOTION TO ADJOURN THE FINANCE COMMITTEE**

Anguiano\_\_\_ Diggs\_\_\_ Gustello\_\_\_ Neely\_\_\_ Rivers\_\_\_ Rivers, Jr. \_\_\_ Urso\_\_\_

The meeting was declared adjourned at \_\_\_\_\_ p.m.