

**FINANCE COMMITTEE MEETING
THURSDAY, MARCH 18, 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

III. REPORTS

- a. Finance Committee Chairman Diggs
- b. District Finance Update - Michael J. Cushion, Asst. Supt. for Business Services

IV. OLD BUSINESS

- a. Questions pertaining to List of Bills – March 4th, 2010
- b. Architect Update on Capital Projects/QZAB Application Process (if applicable)
- c. Renewal Proposals for Security Services
- d. Monthly Internal Monitoring Control Reports (electronically transmitted prior to meeting, if applicable)
- e. Other

V. NEW BUSINESS

- a. Chicago Office Technologies Group Proposal
- b. Integrys Energy Electric Rate Proposal
- c. Discussion of Preliminary Cost Containment/Deficit Reduction Measures
- d. Other

VI. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

- a. Approval of Personnel Items
- b. Payment of Payroll/Bills for February 2010
- c. Medical and Dental Insurance Renewals
- d. Other

VII. BID OPENINGS – none scheduled

VIII. PUBLIC COMMENTS

IX. NEXT FINANCE COMMITTEE MEETING DATE

Thursday, April 15th, 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.