

Maywood-Melrose Park-Broadview School District 89

Management Audit Committee
District Insurance
December 3, 2009

ADMINISTRATIVE BUILDING
5:30 PM

Agenda

1. **The Audit Management Committee for District Health Insurance of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at: _____ P.M.**

2. **Roll Call:**
Upon roll call, the following members responded as present:
Anguiano _____; Diggs _____; Gustello _____; Neely _____; Rivers _____,
Rivers, Jr. _____; Urso _____

3. **Collaborative Discussion with Central Office Personnel and Review of:**
A. District Employee Health Insurance
B. District Property, Casualty and Workers Compensation Insurance

4. **Old Business**

5. **New Business**

6. **Motion to Adjourn**
Anguiano _____; Diggs _____; Gustello _____; Neely _____; Rivers _____,
Rivers, Jr. _____; Urso _____.

The meeting declared adjourned at: _____ PM