

**FINANCE COMMITTEE MEETING
THURSDAY, AUGUST 11, 2011, 4:30 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

Bonilla-Lopez___ Corral___ Dorris___ Gustello ___ Rivers___ Urso ___ Williams___

II. PRESENTATIONS

- a. Comcast Internet Essentials, Anthony Signorella
- b. Solo Energy Solutions, Nicholas Isopo
- c. Studio GC Update, Pat Callaghan

REPORTS

- a. District Finance Update – Darrell Moon, Business Manager
- b. Buildings & Grounds Update – Clarence Thomas, Supervisor of Buildings and Grounds
- c. Technology Update - David Ballard, Executive Director of Curriculum Services

III. OLD BUSINESS

IV. NEW BUSINESS

V. FINANCIAL-RELATED BOARD MEETING AGENDA ITEMS

VI. PUBLIC COMMENTS

VII. NEXT FINANCE COMMITTEE MEETING DATE

Thursday, September 8, 2011

VIII. MOTION TO ADJOURN THE FINANCE COMMITTEE

Bonilla-Lopez___ Corral___ Dorris___ Gustello ___ Rivers___ Urso ___ Williams___

The meeting was declared adjourned at _____ p.m.