



## **Finance Oversight and Review Committee Meeting**

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on  
Monday May 8, 2017 in the Board Room of the Administration Building

At 7:00 p.m.

### Agenda

1. Public comment
2. Approval of minutes
3. Technology Plan-Michael Arensdorff (15 Min.)
4. Referendum Post Mortem-Alicia (10 Min.)
5. Budget Committee Timeline-Alicia (10 Min.)
6. Financial Statements-Alicia (5 Min.)
7. IMET/Investment Update-Alicia (5 Min.)
8. PMA Report-Alicia (10 Min.)
9. Sale of Warehouse-Alicia (5 Min)
10. Transportation Route Audit-Alicia (10 Min.)
11. Audit RFP Updates-Alicia (15 Min.)
12. TSA/403b Updates-Alicia (10 Min.)
13. FORC Oversight-Alicia/Carrie (10 Min.)
14. Capitalization Policy-Alicia (5 Min.)
15. Fraud Policy-Alicia (5 Min.)
16. Transparency Policy-Bob (5 Min.)
17. Bonding Policy-Bob (5 Min.)
18. New Business
19. Questions for the Board from FORC
20. FORC Charge Revision
21. Motion to Adjourn