

Finance Oversight and Review Committee Meeting

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on Tuesday October 16, 2018 in the Board Room of the Administration Building At 7:00 p.m.

<u>Agenda</u>

- 1. Public Comment
- 2. Introduction of New Member
- 3. New Board Liasions Expcectations
- 4. Approval of July 24, 2018 Minutes / Action 5 Min.
- 5. Review of Budget / Discussion (15 Min.)
- 6. Review/Recommend Preliminary Levy / Action (10 Min.)
- 7. Review/Recommend Timeline for Bond Issuance / Action (10 Min.)
- 8. Review/Recommend Sizing of DSEB Bond Issuance / Action (15 Min.)
- 9. Review/Recommend Sizing of Referendum Bond Issuance / Action 10 Min.)
- 10. Review Construction Budget- Lincoln / Information (5 Min.)
- 11. Review Construction Budget- Longfellow / Information (5 Min.)
- 12. Review/Update FORC Calendar / Discussion (5 Min.)
- 13. Review July & August 2018 Treasurer's Report / Information (5 Min)
- 14. Motion to Adjourn

Next Scheduled Meeting: November 20, 2018