



## Finance Oversight and Review Committee Meeting

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on  
Tuesday August 21, 2018 in the Board Room of the Administration Building  
At 7:00 p.m.

### Agenda

1. Public Comment
2. Approval of July 24, 2018 Minutes / Action (5 Min.)
3. Holmes Construction Completion Bond Sale Recommendation / Action (15 Min.)
4. Financing / Information (40 Min)
  - Financial Statements June 30, 2018 (unedited/unaudited)
  - Tentative Budget
  - Forecast5
  - Referendum Bond Sale
5. FORC Calendar / Action (5 Min.)
6. Transportation / Information (5 min.)
7. Policy Recommendation / Action (10 Min.)
  - Anti-Fraud
8. Implementation of Transparency Policy / Discussion & Action (15. Min.)
9. Recommendation for BOE Process / Discussion & Action (10 Min.)
10. Motion to Adjourn

Next Scheduled Meeting: September 18