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**Finance Oversight and Review Committee Meeting**

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on

Tuesday, July 25, 2017 in the Board Room of the Administration Building

At 7:00 p.m.

Agenda

1. Public comment
2. Approval of Minutes (Action) (5 minutes)
3. Presentation
   1. Elizabeth Hennessy, from William Blair (20 minutes)
4. Debt Abatement (Informational) (10 minutes)
5. Audit Update (Informational) (5 minutes)
6. Unaudited Financial Results (Informational) (15 minutes)
7. Preliminary 2017-2018 Budget (Informational) (15 minutes)
8. Adequacy Data (Informational) (15 minutes)
9. Forecast 5 Projections (Informational) (15 minutes)
10. William Blair (Informational) (5 minutes)
11. Committee Progress (Discussion) (10 minutes)
    1. Fraud Policy
    2. Capitalization Policy
    3. Bond Policy
    4. Transparency Policy
12. Chairperson Comments (5 minutes)
13. Motion to Adjourn