



**Monday, June 15, 2015**  
**BOARD FINANCE COMMITTEE MEETING**

**D300 Central Office**  
**2550 Harnish Drive**  
**Algonquin, IL 60102**  
**5:30 PM**

1. Call to Order
  1. Meeting called to order.
  2. Attendance Recorded
2. Approval of the previous meeting minutes.
  1. Approval of the previous meeting minutes as presented.
3. Items for discussion
  1. Copier Maintenance
  2. Banking Services
  3. Electronic Meeting Management Solution
  4. Financial Profile
  5. Food Service Provider, Lunchroom Monitors & Lunch Prices
  6. Insurance - P & C/Workers Compensation
4. Public Participation
5. Adjournment
  1. Adjourn meeting
6. Announcements
  1. Future Meeting Dates