

## **Board Finance Committee**

Tuesday, May 11, 2021 4:30 PM

D300 Central Office, 2550 Harnish Drive, Algonquin, IL 60102

### **1. Call to Order**

1. Pledge of Allegiance

### **2. Approval of the Previous Meeting Minutes**

### **3. Public Participation**

Those submitting comments must be 18 or older or have a parent/legal guardian present with you, give your full name and respectfully state your comments, and you are not permitted to mention the names of specific staff members or students. The Committee will not respond in this forum but will thoughtfully consider your statements.

### **4. Items for Discussion**

1. Disposal Report
2. Donations Report
3. Treasurer's Report
4. Activity Bus Lease Agreement (Extension)
5. Audit Engagement Letter
6. Health Dependent Care/Flexible Spending Amended Contract
7. End Point Protection Software RFP
8. Phone Handsets RFP
9. Board Committee Meeting Schedule 21-22

### **5. Announcements**

### **6. Adjournment**