

## **Joint Board Committee Meeting - Finance & CFOC**

Tuesday, August 10, 2021 4:30 PM

Anne B. Miller Board Room, 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. 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. Treasurer's Report
3. Bond Refunding
4. Tentative Budget FY21-22
5. Charter School Temporary Facility Permits - Renewal
6. Snow Removal and Salt Services Bid
7. Roofing Bid Change Order
8. Dundee Crown High School Fiber Bid
9. Proposed DMS Mechanical Project Update
10. Master Facility Plan Update - Roofing Projects 2022
11. Summer 2021 Construction Projects Update

### **5. Announcements**

### **6. Adjournment**