

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

Tuesday, January 11, 2022 4:30 PM

D300 Central Office - Anne B Miller Boardroom, 2550 Harnish Drive, Algonquin, IL 60102

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

1.1. 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**

4.1. Disposal Report

4.2. Donation Report

4.3. Treasurer's Report

4.4. Financial Recognition

4.5. Village of Hoffman Estates TIF Agreement

4.6. Enterprise Resource Planning Consultant Contract

4.7. Computer Bid

4.8. Concrete Work-District Wide Bid

4.9. Bond Refunding

### **5. Announcements**

### **6. Adjournment**