

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

Tuesday, October 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. Financial Consultant Presentation

4.2. Disposal Report

4.3. Treasurer's Report

4.4. Donation Report - October 2022

4.5. Copier Paper Bid

4.6. PPE and Disposable Gloves Contract Extension

4.7. Employee Benefits Contracts

4.8. Parent Group Recognition

4.9. School Maintenance Project Grant Program

4.10. FY2023-24 Budget Calendar and Designee Resolution

### **5. Announcements**

### **6. Adjournment**