

Harlem Consolidated School District

Business Services Committee

Wednesday, December 6, 2017

6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the November 8, 2017 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the December 11, 2017 Board Meeting
 - A. Presentation of FY17 Audit by Baker Tilly
 - B. Recommendation to accept FY17 Audit, presented by Baker Tilly
 - C. Recommendation to accept FY17 Comprehensive Annual Financial Report (CAFR)
 - D. Recommendation to approve agreement with CollegeBoard for their College Readiness and Success System for FY18 for an estimated cost of \$9,167
 - E. Recommendation to accept September and October 2017 Treasurer's Report
 - F. Recommendation to approve Engagement Letter with Chapman and Cutler LLP for bond counsel and disclosure counsel services related to the issuance of General Obligation Limited School Bonds, Series 2018
 - G. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Contracts Under \$2,500
 - B. Next Business Services Meeting Date: January 10, 2018 at 6:20 p.m.
 - C. Other
9. Adjournment