1. Call to Order

2. Public Participation – *Please note this is the only time for members of the public to participate*

3. Approval of Minutes

4. Committees and Illinois Statute

5. General Purpose of Finance Committee

6. Business Office Processes – Checks and Balances

7. Upcoming Board Agenda Items
   a. Investment Report - List of Depositories and Investments (Policy 4:30)
   b. Stephen Decatur Middle School – Gym Floor
   c. Johns Hill Substantial Change Order
   d. Final Working Cash Abatement
   e. Workers Compensation – Excess Insurance
   f. Minimum Wage Increase – Food Service Contract

8. Impending Matters
   a. Food Service Claim – Robertson Charter School
   b. IRS – Project Tax Credits
   c. Unemployment Insurance
   d. Vehicle Purchases (chip shortage)
   e. Durfee – Property Sale

9. Updates
   a. FY21 Summer Maintenance Projects

10. Budget Planning
    a. CARES Act Funds
       i. History to Date
       ii. Future Considerations
    b. FY22 Maintenance Projects (Planning)

11. Adjourn