

## Finance Committee Meeting July 9, 2020 || 7:00 AM Keil Building – Third Floor Conference Room

- 1. Call to Order
- 2. Public Participation
- 3. Approval of Minutes
- 4. Preliminary FY20 Year End
- 5. Review Unfunded Facility Projects
  - a. BOLD Alternate Bids
  - b. BLDD Facility Survey: 1 5 Year Improvement Cycle
- 6. Revenue Sources
  - a. Illinois Department of Commerce and Economic Opportunity (DCEO) Capital Appropriation \$600,000
  - b. Future Sales Tax
  - c. Working Cash Option
- 7. Edulog Parent Portal
- 8. Closed Session if needed
- 9. Adjourn