



Finance Oversight and Review Committee

Meeting - Feb. 7, 2024

260 Madison Street

Oak Park, IL 60302

7:00pm - 8:00pm

Guiding District 97 Board Policies

[4:34 Financial Transparency](#)

[2:150 Committees](#)

Board of Education Committees Website

[All Board Committees](#)

[FORC Committee](#)

| Time | Topic | Lead |
|-----------------|---|---|
| 7:00pm - 7:05pm | Welcome and convene | Committee Chair |
| 7:05pm - 7:10pm | Public Comments | Committee Chair |
| 7:10pm - 7:15pm | Approval of Minutes from November 1, 2023 <ul style="list-style-type: none"> Motion to approve minutes/vote | Committee Chair |
| 7:15pm - 7:30pm | Presentation of peer district criteria | Allison LeMay (Baker Tilly), Anna Colaner, Sheila Johnson |
| 7:30pm - 7:40pm | Audit Results Update | Sheila Johnson |
| 7:40pm - 7:50pm | BoE Committee Vacancy Process | Committee as a Whole |
| 7:50pm - 7:55pm | Committee Recommendation <ul style="list-style-type: none"> Motion regarding committee's support of the recommendation as presented | Committee Chair |
| 8:00pm | Motion to Adjourn | |
| Informational | Next Meeting Dates/Times <i>*all meeting will offer an in-person or virtual option</i> <u>Wed., 2/7/24 at 7pm - 8pm: Peer District Criteria Discussion</u> <u>Wed., 4/3/24 at 7pm - 8pm: FY24 Data-aligned annual staffing allocation</u> | |

Public Meeting Link

Google Meet joining info

Video call link: <https://meet.google.com/mgq-ikgk-hoa>

Or dial: (US) +1 929-399-6003 PIN: 300 416 464#

More phone numbers: <https://tel.meet/mgq-ikgk-hoa?pin=3121053512337>