



Finance Oversight and Review Committee Meeting

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on
Tuesday October 17, 2017 in the Board Room of the Administration Building
At 7:00 p.m.

Agenda

1. Public comment
2. Approval of Minutes (Action) (5 minutes)
3. Forecast 5 Projections Revist (Discussion) (30 min)
4. Audit Update (Information 10 min.)
5. Appointment of Underwriter (Information 5 Min.)
6. Levy (Information 10 min.)
7. FORC Meeting Calendar /Assignment of Topics and Deadlines (November21,2017/December12, 2017/January30, 2018/February20, 2018/March20, 2018/April17,2018/May15, 2018 June19, 2018/July24, 2018) (Action 10 Min.)
8. Warehouse Relocation (Information 5 min.)
9. Committee Progress (Action) (10 minutes)
 - a. Capitalization Policy (Anna)
 - b. Bond Policy Amendment (Mike)
 - c. Transparency Policy Revisions (Willie, Michele, Jeff)
10. Motion to Adjourn