



## Finance Oversight and Review Committee Meeting

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on  
Tuesday January 30, 2018 in the Board Room of the Administration Building  
At 7:00 p.m.

### Agenda

1. Public Comment
2. Approval of Minutes / Action
3. DESEB Timeline-Elizabeth Hennessey/Action
  - Rating Agency Private Vs. Public Bond Sales
  - Reimbursement Resolution
  - Parameters Resolution
4. Projection Updates/5 Year Forecast/Information
5. IMET Final / Information
6. Community Partner Agreements & Expired IGA Terms /Discussion
  - Parking
  - Crossing Guards
  - Bike Sharing Agreement
  - PING
  - Cast & Bravo (No Formal Agreement)
  - OPEF (No Formal Agreement)
7. Building Usage / Action
  - Fees
  - Groups
8. Policy Work Team (20 minutes) / Discussion
  - Charge Update / Update
  - Anti-Fraud / Update
  - Transparency Policy / Update
  - Capitalization Policy / Review
9. Motion to Adjourn

Next Meeting: February 20, 2018