



Finance Oversight and Review Committee Meeting

The Finance Oversight and Review Committee of the Board of Education of District 97 will meet on
Monday July 2, 2018 in the Board Room of the Administration Building
At 7:00 p.m.

Agenda

1. Public Comment
2. Introduction and Remarks by Paul Starck-King, New Assistant Superintendent of Finance and Operations
3. Approval of April/July Minutes / Action (5 Min.)
4. Holmes Construction Completion Bond Sale / Discussion Possible Recommendation (15 Min.)
5. Financing / Information (40 Min)
 - Lincoln/Longfellow Expansion Updates
 - Forecast5
 - Referendum Bond Sale
6. Financial Reporting / Information (5 Min.)
7. Budget Planning / Discussion (10 Min.)
8. Report from Fee Structure Work Group/Transportation / Information (15 min.)
9. Policy Updates / Information (10 Min.)
 - Anti-Fraud
 - Transparency
10. Possible August 21st Meeting / Discussion (5 Min.)
11. Motion to Adjourn

Next Scheduled Meeting: September 18