



**Notice of Public Meeting**  
**LINCOLNWOOD SCHOOL DISTRICT 74**  
**FINANCE COMMITTEE MEETING AGENDA**  
Training Room - Administration Building  
April 20, 2017 - 6:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes - March 23, 2017
4. INFORMATION/DISCUSSION: Fund Balance Report - February 2017
5. INFORMATION/DISCUSSION: 2017 - 2018 Staff/Student Hardware Technology Refresh
6. INFORMATION/DISCUSSION: NWEA Agreement
7. INFORMATION/DISCUSSION: CDWG Agreement
8. INFORMATION/DISCUSSION: Schoology Agreement
9. INFORMATION/DISCUSSION: Z3 Construction Management Agreement
10. Old Business
11. New Business
12. Adjournment