



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FINANCE COMMITTEE MEETING AGENDA

Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712
March 15, 2018 - 6:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - February 15, 2018
4. INFORMATION/DISCUSSION: Fund Balance Report - January 2018
5. INFORMATION/DISCUSSION: Z3 Phase III Contract
6. INFORMATION/DISCUSSION: AT&T Local Calling Agreement
7. INFORMATION/DISCUSSION: Control Engineering Corp. - Building Automation System Maintenance Agreement
8. INFORMATION/DISCUSSION: Northwest Evaluation Association (NWEA) Renewal Contract
9. Old Business
10. New Business
11. Adjournment