



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

Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712
April 19, 2018 - 6:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - February 15, 2018
 - b. Finance Committee Meeting - March 15, 2018
4. INFORMATION/DISCUSSION: Fund Balance Report - February 2018
5. INFORMATION/ACTION: PMA Financial Advisory Agreement

6. INFORMATION/DISCUSSION: 2018 Proposed Bond Issuance
7. INFORMATION/ACTION: 2018-19 Technology Hardware Refresh for Students and Staff
8. INFORMATION/ACTION: ARCON Associates, Inc. Memorandum of Understanding (MOU) Lincoln Hall Phase III Furniture Replacement
9. INFORMATION/DISCUSSION: Employee Health Insurance Renewal
10. INFORMATION/ACTION: Z3 Phase III Contract
11. INFORMATION/ACTION: AT&T Business Local Calling Agreement
12. INFORMATION/ACTION: Control Engineering Corp. - Building Automation System Maintenance Agreement
13. INFORMATION/ACTION: Northwest Evaluation Association (NWEA) Renewal Contract
14. Old Business
15. New Business
16. Adjournment