



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
THURSDAY, OCTOBER 24, 2019 AT **6:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

Agenda of the Finance Committee Meeting of the Board of Education of Lincolnwood School District 74, Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 East Prairie Road, Lincolnwood, IL 60712, on Thursday, October 24, 2019.

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - September 19, 2019
4. INFORMATION/DISCUSSION: Fund Balance Report
 - a. Fund Balance Report - AUGUST 2019
5. INFORMATION/DISCUSSION/ACTION: 2019 Proposed Property Tax Levy
6. INFORMATION/DISCUSSION/ACTION: PMA Securities, LLC Dissemination Agent Agreement
7. INFORMATION/DISCUSSION/ACTION: AT&T Business Local Calling 12-Month Contract Renewal
8. INFORMATION/DISCUSSION: FY19 Final Lauterbach & Amen LLP Audit Draft
 - a. Lincolnwood School District 74 Management Letter
 - b. Lincolnwood School District 74 2019 Annual Financial Report
 - c. Significant Audit Findings Summary
9. New Business
10. Adjournment

Dr. Kimberly A. Nasshan, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.