



**Finance Committee Meeting
October 4, 2023
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
8:00 AM
AGENDA**

1. **Call to Order/Roll Call**
2. **Action Items**
 - a. Approve the Meeting Minutes from the September 6, 2023 Meeting
3. **Discussion Items**
 - a. Financial Overview
 - b. Procurement Cards
 - c. Fleet Card
 - d. SASED OT-PT Billing
 - 1) Frontline Education Software
 - e. SASED National School Lunch Program
 - f. SASED Fund Balance Format
 - g. Medicaid
 - 1) Medicaid Outreach - Random Moment of Time
 - a) R & G - Vendor Proposal received
 - h. Student Fees
 - i. FY25 Draft Budget Schedule
 - j. Future Meetings
4. **Adjournment**