



**Finance Committee Meeting
January 17, 2024
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
8:00 AM
AGENDA**

1. **Call to Order/Roll Call**
2. **Approval of the Agenda as presented**
3. **Action Items**
 - a. Approve the Meeting Minutes from the November 1, 2023 Meeting
4. **Discussion Items**
 - a. SASED FY 24 Budget/Fiscal Year To Date Totals
 - b. FY 25 proposed SASED Budget Schedule
 - c. Proposed SASED financial structure and billing model for FY25
 - d. The SASED ESY draft budget for 2024
 - e. Request For Proposal (RFP) for SASED food services for 2024-2025 school year
 - f. Transportation contract extension for Sunrise Southwest, LLC.
 - g. Update on the SASED FY 23 AFR
 - h. SASED as the fiscal agent for ISBE external grants
 - i. Update on Health/Medical Insurance carriers
 - j. Southeast Life Safety work/roof/HVAC
 - k. Shared Finance Committee "Follow-Up" Document
5. **Closed Session**
 - a. Discussion of 2024 Extended School Year (ESY) program staff salaries.
 - b. SASED 2024 CBA negotiations
6. **Adjournment**