



**Finance Committee Meeting  
March 6, 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 Open and Closed Session Meeting Minutes from the January 17, 2024 Meeting
  - b. Review and Approve the SASED Admin Center/Transition Annual Asbestos Inspection agreement.
  - c. Approve the SASED Procurement Card User Agreement
4. **Discussion Items**
  - a. SASED Administration will present a draft Financial Structure and Billing Model FY25
  - b. SASED Classroom(s) Lease Agreements FY25
  - c. SASED Self Insured Follow-Up - EBC Proposal for January 2025
  - d. Transportation Contract Extension
5. **Closed Session**
6. **Adjournment**