



**Finance Committee Meeting  
May 1, 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 March 6, 2024 Meeting
  - b. Letter of Recommendation to Accept Bid and Contract with F.E. Moran, Inc., in the amount of \$1,642,000, for the Mechanical Improvement Project at Southeast Alternative School
4. **Discussion of Finance Work Group notes from April 3, 2024**
5. **FY 25 SASED Budget Discussion**
6. **SASED Self Insured Follow-Up - EBC Proposal for January 2025**
7. **Adjournment**