



**Finance Committee Meeting
January 8, 2025
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
8:00 AM
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge**
3. **Action Items**
 - a. Approve the Meeting Minutes from the December 4, 2024 Meeting
4. **Discussion Items**
 - a. Medicaid Cost Settlement Disbursement
 - b. Review the proposed Budget Schedule for FY 26
 - c. Financing Options for Facilities Planning
5. **Adjournment**