

Individuals with disabilities should notify the Superintendent at 630-463-3010 if they have a disability which will require special assistance or services and, if so, what services are required. This notification should occur as far as possible before the school-sponsored function, program, or meeting.

**GENEVA COMMUNITY UNIT
SCHOOL DISTRICT NUMBER 304
BOARD OF EDUCATION
227 North Fourth Street, Geneva, IL 60134
630.463.3000**

AGENDA

**Finance Committee Meeting
Monday, July 9, 2012
5:30 PM**

Coultrap, 1113 Peyton, Lincoln Entrance, Geneva, IL

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES**
 3. 1. June 11, 2012
- 4. DISCUSSION / CONSIDERATION**
 4. 1. Presentation: Geneva CUSD 304 Debt Structure, Elizabeth Hennessy, William Blair & Company
 4. 2. Six-year Budget to Actual 2007-2012
 4. 3. 2012-2013 Preliminary Education Fund Budget
 4. 4. Recommendation for Banking Services
- 5. FUTURE AGENDA ITEMS**
- 6. ITEMS FOR RECOMMENDATION TO FULL BOARD**
 6. 1. 2012-2013 Preliminary Education Fund Budget, July 23, 2012
 6. 2. Recommendation for Banking Services, July 23, 2012
- 7. ADJOURNMENT**