

MINUTES

The Finance Committee Meeting of the Board of Education of Community Consolidated School District 93 was held on Tuesday, January 22, 2013, at 7:00 PM.

1. Recognize Visitors
2. Discuss 2003A/2003B Bond Refinancing
3. Preliminary Transportation Bid Discussion
4. Review Finalized FY 2013 Comprehensive Annual Financial Report
5. Update on EAV for 2012 Levy and Tax Rate Extensions
6. Pension Reform Update
7. Review Updated Five-Year Financial Projections from PMA
8. Review Ten-Year Facility Renovation Plan - Discuss Summer 2013 Work
9. Any other items that may normally come before this Committee
10. Next Finance Committee Meeting Scheduled for Tuesday, March 19, 2013

Respectfully submitted,
Suzanne Langhammer, Recording Secretary
Board of Education

President, Board of Education

Secretary, Board of Education