

**MEETING OF THE FINANCE COMMITTEE  
MARCH 9, 2020**

1:30 p.m.  
Building E, Room 100.01

Spartan Drive Campus  
1700 Spartan Drive  
Elgin, IL 60123

**AGENDA**

**Call to Order**

- 1. Roll Call**
- 2. Approval of Meeting Minutes of the Finance Committee of December 9, 2019**
- 3. New Business**
  - A. Internal Audit and Compliance Update (Amy Folden)
  - B. Fiscal Year 2019 Audit Management Letter with Responses (Kimberly Wagner)
  - C. Fiscal Year 2020 Budget to Actual Status (Heather Scholl)
  - D. Fiscal Year 2021 Budget Update (Heather Scholl)
  - E. Auxiliary Business Plans (Kimberly Wagner)
  - F. Architect Services Statement of Qualifications (Kimberly Wagner)
  - G. Tax Objections (Heather Scholl)
- 4. Audience Wishing to Address the Committee**
- 5. Old Business**

**Adjournment**

★ *The Finance Committee meets next at 1:30 p.m. Monday, May 11, 2020, in Bldg E, Room 100.01* ★