

**MEETING OF THE FINANCE COMMITTEE
MAY 11, 2020**

2:00 p.m. Virtual Attendance

1-316-835-1040; PIN: 662900986

*Due to the stay-at-home orders from the Governor (Executive Order 2020-10 and 2020-32), the May 11, 2020 Meeting of the Finance Committee will be conducted virtually, as authorized by Executive Orders 2020-07 and 2020-18. Members of the public may virtually attend this meeting by calling: 1-316-835-1040; PIN: 662900986 (*6 mutes the caller for optimum audio)*

If any member of the public wishes to provide public comment for this meeting, please submit the comment in writing (via email) by 1 p.m. Monday, May 11, 2020 to the Board Recorder, Diane Kerruish (dkerruish@elgin.edu). Please include your full name when submitting your comment. All comments will be provided to trustees prior to the meeting and will be reflected in the meeting minutes. Public comments that are appropriate and compliant with Board Policy will be read aloud during the Audience Wishing to Address the Committee; public comment agenda item.

AGENDA

Call to Order

- 1. Roll Call**
- 2. Approval of Meeting Minutes of the Finance Committee of March 9, 2020**
- 3. New Business**
 - A. Internal Audit and Compliance Update (Amy Folden)
 - B. CARES Act Funding (Kimberly Wagner)
 - C. Fiscal Year 2020 Budget to Actual Status (Heather Scholl)
 - D. College Insurance Program Funding Plan (Kimberly Wagner)
 - E. Fiscal Year 2021 Budget Calendar and Process Update (Heather Scholl)
 - F. Architect Services Statement of Qualifications Update (Kimberly Wagner)
 - G. Report on Tax-Exempt Bond Record-Keeping Policy (Kimberly Wagner)
 - H. Fiscal Year 2021 Finance Committee Dates and Proposed Agenda Items (Kimberly Wagner)
 - I. Tax Objections (Heather Scholl)
- 4. Audience Wishing to Address the Committee**
- 5. Old Business**

Adjournment