

**MEETING OF THE FINANCE COMMITTEE
MARCH 8, 2021**

In Person Attendance:

2:00 p.m. (Open Meeting)

Room 100.01

Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

Virtual Attendance:

By Web: <https://elgin-edu.zoom.us/j/95841237628>

By Phone: 1-312-626-6799 / Meeting ID: 958 4123 7628#
(When calling in, PLEASE MUTE YOUR PHONE.)

With the continued Executive Orders from the Governor and current mitigation status, the March 8, 2021 Finance Committee Meeting will be conducted in-person, with masks and social distancing requirements observed. Since attendance at this meeting location is not feasible due to mitigation restrictions and limited seating due to social distancing requirements because of the COVID-19 disaster, members of the public may virtually attend.

If any member of the public wishes to provide public comment for this meeting, please submit the comment in writing (via email) by 12 p.m. Monday, March 8, 2021 to the Executive Assistant to the Vice President of Business and Finance, Erica Loewe (eloewe@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 Board; public comment agenda item.

AGENDA

Call to Order

1. Roll Call

2. Approval of Meeting Minutes of the Finance Committee of December 7, 2020

3. New Business

- A. Review of the Fiscal Year 2021 Budget to Actual (Heather Scholl)
- B. Capital Projects Priority List and Funding Information (Heather Scholl)
- C. FY2022 Auxiliary Business Plans (Kimberly Wagner)
- D. FY2022 Budget (Heather Scholl)
- E. FY2022 Audit Fees (Kimberly Wagner)
- F. Internal Audit Update (Kimberly Wagner)

4. Audience Wishing to Address the Committee

5. Old Business

Adjournment

The Finance Committee meets next at 2:00 p.m. Monday, May 10, 2021