



Community Consolidated School District 59
Preparing Students to be Successful for Life

NOTICE OF REGULAR COMMITTEE MEETING

Finance Committee

NOTICE IS HEREBY GIVEN THAT The Finance Committee of Community Consolidated School District 59 will convene a regular committee meeting to be held at The District 59 Administration Center in room B204 starting at **3:30 p.m. on Thursday, July 11, 2019.**

This meeting will be held for the purpose of gathering information. *A quorum of the Board of Education may be present during portions or all of the Committee Meeting, but the Board will take no action as a public body during the Committee meeting.*

DATED this **9th** day of **July 2019** Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education

Copies to: News media as requested



Finance Committee **Agenda**

Facilitator: Vickie Nissen

Date: Thursday, July 11, 2019

Location: Administration Center
1001 Leicester Road, Elk Grove Village

Time: 3:30 p.m. to 4:30 p.m.

Committee Members Invited

Members: Randy Reid, Art Fessler

Others Invited

Janet Russo

Meeting Called to Action:

Outcomes:

1. Share and review CCSD59 financial information.

Agenda

1. Discussion and Information Items:

- a. Committee guidelines
- b. FY20 Tentative Budget
 - i. Review of assumptions
 - ii. Budget adoption process/next steps
- c. Next steps
 - i. Backward mapping of the fiscal year meetings, including:
 1. Building FY21 Budget
 2. FY19 Audit Reports
 3. 2019 Tax Levy
 4. Funding facility/maintenance projects

Meeting Adjourned: