

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 located at 1001 Leicester Road, Elk Grove Village starting at **3:30 p.m. on Tuesday, January 7, 2020.**

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 **3rd** day of **January 2020**, Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education



Finance Committee **Agenda**

Facilitator: Vickie Nissen

Date: Tuesday January 7, 2020

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. Approval of [unofficial meeting minutes](#) from 12.3.19
2. Discussion and Information Items:
 - a. Monthly financial updates
 - b. Auditor RFP process - an update
 - c. Capital Improvements and Projects financing options - an update

Meeting Adjourned: