



**Finance Committee Meeting**  
**July 9, 2020 || 7:00 AM**  
**Keil Building – Third Floor Conference Room**

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1. Call to Order
2. Public Participation
3. Approval of Minutes
4. Preliminary FY20 Year End
5. Review Unfunded Facility Projects
  - a. BOLD Alternate Bids
  - b. BLDD Facility Survey: 1 – 5 Year Improvement Cycle
6. Revenue Sources
  - a. Illinois Department of Commerce and Economic Opportunity (DCEO) Capital Appropriation - \$600,000
  - b. Future Sales Tax
  - c. Working Cash Option
7. Edulog Parent Portal
8. *Closed Session if needed*
9. Adjourn