

**MEETING OF THE FINANCE COMMITTEE
MARCH 7, 2022**

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 for Audience

Via Zoom: <https://elgin-edu.zoom.us/j/96594688182?pwd=QWNOOHkxZHNTWVRIN3IwV1RxTDd0UT09>

Via Phone: 1-312-626-6799 (Meeting ID: 965 946 88182 / Passcode: 204739)

*(When joining, **PLEASE MUTE THE AUDIO ON YOUR COMPUTER AND/OR PHONE.**)*

With the current mitigation status, the March 7, 2022, Finance Committee meeting will be conducted in person. Members of the public are welcome to attend in person but are encouraged to attend virtually due to limited seating at this time.

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 7, 2022, to the Executive Assistant to the Vice President of Business & 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 13, 2021

3. New Business

- A. Audit Report on Enrollment Data (Kimberly Wagner)
- B. Highlights of Fiscal Year 2022 (Heather Scholl)
- C. Fund Balance Policy (Heather Scholl)
- D. Capital Projects List (Kimberly Wagner and Heather Scholl)
- E. Auxiliary Business Plans (Kimberly Wagner)
- F. FY2023 Zero Based Budget Update (Heather Scholl)
- G. FY2022 Audit Fees (Kimberly Wagner)
- H. Tax Objections (Heather Scholl)

4. Audience Wishing to Address the Committee

5. Old Business

Adjournment

The Finance Committee meets next at 2:00 p.m. Monday, May 9, 2022.