

**MEETING OF THE FINANCE COMMITTEE
MAY 8, 2023**

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 – Viewing Accessibility Only

The meeting of the Finance Committee will be conducted in person. Anyone wishing to provide public comment is welcome to do so in person at the appropriate time indicated on the agenda. Written comments can be sent to eloewe@elgin.edu in advance of the meeting by 12:00 p.m., which will be read aloud at the appropriate time on the agenda.

AGENDA

Call to Order

1. Roll Call

2. Approval of Meeting Minutes of the Finance Committee of March 13, 2023

3. New Business

4. Audience Wishing to Address the Committee

- A. Internal Audit Report (Ed Martin)
- B. FY2024 Draft Budget (Heather Scholl)
- C. Capital Projects Funding and Timeline (Kimberly Wagner and Heather Scholl)
- D. College Insurance Program Funding Plan (Kimberly Wagner)
- E. Report on Tax-Exempt Bond Record-Keeping Policy (Kimberly Wagner)
- F. Fiscal Year 2024 Finance Committee Agenda Items (Kimberly Wagner)

5. Old Business

Adjournment

The Finance Committee meets next at 2:00 p.m. Monday, October 9, 2023.