

**MEETING OF THE FINANCE COMMITTEE  
March 11, 2024**

**In-Person Attendance:**

**2:00 p.m. (Open Meeting)**

**Room 100.01**

**Building E**

Elgin Community College  
1700 Spartan Drive  
Elgin, IL 60123

The Finance Committee meeting 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](mailto:eloewe@elgin.edu) before the meeting by 12:00 p.m., which will be read aloud on the agenda at the appropriate time.

**AGENDA**

**Call to Order**

**1. Roll Call**

**2. Approval of Meeting Minutes of the Finance Committee of December 11, 2023**

**3. Audience Wishing to Address the Committee**

**4. New Business**

- A. Internal Audit Update (Ed Martin)
- B. Auxiliary Business Plans (Kimberly Wagner)
- C. Insurance Discussion (Roberto Adame)
- D. Fiscal Year 2024 Financial Update (Heather Scholl)
- E. Fiscal Year 2025 Budget Discussion (Kimberly Wagner and Heather Scholl)
- F. Capital Projects Priority and Funding List (Kimberly Wagner and Heather Scholl)
- G. Fiscal Year 2024 Audit Fees (Kimberly Wagner)

**5. Old Business**

**Adjournment**

*The next Finance Committee meets at 2:00 p.m. on Monday, May 13, 2024.*