

**MEETING OF THE FINANCE COMMITTEE  
March 9, 2026**

**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.

**Call to Order**

**1. Roll Call**

**2. Approval of Meeting Minutes of the Finance Committee of December 8, 2025**

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

**4. New Business**

- A. Fiscal Year 2027 Auxiliary Business Plans (Kimberly Wagner)
- B. Fiscal Year 2026 Financial Update (Heather Scholl and Lierin Friedmann)
- C. Fiscal Year 2027 Budget Discussion (Kimberly Wagner and Heather Scholl)
- D. Capital Projects Priority and Funding List (Kimberly Wagner and Heather Scholl)
- E. Fiscal Year 2026 Audit Fees (Kimberly Wagner)
- F. Internal Audit Update (Ed Martin)

**5. Old Business**

- A. Investment Policy Review (Kimberly Wagner)

**6. Adjournment**

*The next Finance Committee meets at 2:00 p.m. on Monday, May 11, 2026.*