

**MEETING OF THE FINANCE COMMITTEE
May 11, 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 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 March 9, 2025

3. Audience Wishing to Address the Committee

4. New Business

- A. Internal Audit Update (Ed Martin)
- B. Fiscal Year 2027 Draft Budget (Heather Scholl and Lierin Friedmann)
- C. Capital Projects Priority and Funding List (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 2027 Finance Committee Items (Kimberly Wagner)

5. Old Business

6. Adjournment

The next Finance Committee meets at 2:00 p.m. on October 12, 2026.