

**MEETING OF THE FINANCE COMMITTEE
MAY 13, 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 make a personal comment 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 at the proper time on the agenda.

AGENDA

Call to Order

1. Roll Call

2. Approval of Meeting Minutes of the Finance Committee of March 11, 2024

3. New Business

4. Audience Wishing to Address the Committee

- A. Internal Audit Report (Ed Martin)
- B. FY2025 Draft Budget (Heather Scholl)
- C. Capital Projects Funding (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 2025 Finance Committee Agenda Items (Kimberly Wagner)

5. Old Business

Adjournment

The Finance Committee meets next at 2:00 p.m. Monday, October 7, 2024.