AGENDA:
1. Call to order: Chairperson, Barbara Chiles
2. Roll Call: Secretary, Julie Wagner
3. Approve minutes of the March 19th, 2018 Finance Committee Meeting

Old Business:
1. Revenue Update
2. Fund Balances
3. Evidence Based Funding
4. Self-Insured Health Insurance
5. Ten-Year Health Life Safety Costs
6. Expense reports

New Business:
1. Closed Session - Personnel
   The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
   a. Superintendent's salary for FY19
2. Open Session
3. Review bill list and Vendor bill list
4. Review Imprest fund and building accounts
5. Athletic budgets for 2018-2019
6. Other concerns/issues
7. Set date for May Finance Committee meeting
8. Adjourn