

**COMMUNITY COLLEGE DISTRICT 509
FINANCE COMMITTEE**

AGENDA

Monday, December 9, 2013

2:00 P.M.

Room E100.01
1700 Spartan Drive
Elgin, Illinois

1. Call to Order
2. Approval of October Minutes
3. Internal Audit Reports (Amy Folden)
4. Property Tax Levy – Tax Year 2013 (Heather Scholl)
5. Abatements – Tax Year 2013 (Sharon Konny and Heather Scholl)
6. Transfer Board of Trustee Scholarships to the Foundation (Sharon Konny)
7. Investment Policy Annual Review (Sharon Konny and Heather Scholl)
8. Open
9. Adjournment