

**COMMUNITY COLLEGE DISTRICT 509
FINANCE COMMITTEE**

AGENDA

Monday, March 10, 2014

2:00 P.M.

Room E100.01
1700 Spartan Drive
Elgin, Illinois

1. Call to Order
2. Approval of December Minutes
3. Internal Audit Reports (Amy Folden)
4. Audit Management Letter Items
5. Abatements – Tax Year 2013 (Sharon Konny and Heather Scholl)
6. Auxiliary Enterprise Units' Business Plans
7. Fiscal Year 2015 Preliminary Budget Projections (Sharon Konny and Heather Scholl)
8. Fiscal Year 2015 Tuition Recommendation (Sharon Konny and Heather Scholl)
9. 403(b) and 457(b) plan amendments (Sharon Konny)
10. Open
11. Adjournment