

**COMMUNITY COLLEGE DISTRICT 509
FINANCE COMMITTEE**

AGENDA

Monday, May 12, 2014

2:00 P.M.

Room E100.01
1700 Spartan Drive
Elgin, Illinois

1. Call to Order
2. Approval of March Minutes
3. Internal Audit Reports (Amy Folden)
4. Fiscal Year 2015 Draft Budget (Heather Scholl)
5. Auxiliary Enterprise Parameters (Heather Scholl)
6. Financial Reporting (Heather Scholl)
7. Report on Tax-Exempt Bond Record Keeping Policy (Sharon Konny)
8. Fiscal Year 2015 Finance Committee Dates (Sharon Konny)
9. Open
10. Adjournment