

## **Finance Committee Meeting**

**Tuesday, November 13, 2018**

**12:00 PM at Connor Shaw Center Conference Room**

- I. CALL TO ORDER**
- II. PLEDGE TO THE FLAG**
- III. ROLL CALL**
- IV. OPPORTUNITY FOR VISITORS TO SPEAK**
- V. ACCEPTANCE OF AUGUST COMMITTEE MEETING MINUTES**
- VI. DISCUSSION**
  - a. Working Cash Bond Sale Expectations (Presale Information)
    - i. Bond Rating Upgrade
  - b. Levy Information
  - c. Audit Update
    - i. Results of Audit
    - ii. Started Account Code Work
    - iii. Amended Budget Plans
  - d. US OMNI 403(b) Administrator Status
  - e. Feedback on PushCoin Implementation
  - f. Fund Balance Report
    - i. Recap of Meeting with First Midwest Bank
  - g. Referendum Discussion
- VII. ADJOURNMENT**