



March 7, 2017

Niles Township District 219
Board of Education

NOTICE OF
FINANCE COMMITTEE MEETING

The District 219 Board of Education is planning to hold a Finance Committee meeting on **Thursday, March 9, 2017**. A meeting agenda is attached.

The meeting will be held in the Board Conference Room of the District 219 Administrative Office Building, located at 7700 Gross Point Road in Skokie.

DATE: Thursday, March 9, 2017

TIME: 6:30 P.M. OPEN SESSION

LOCATION: District 219 Administrative Office Building
7700 Gross Point Road
Skokie, IL 60077

Meeting Agenda
BOARD OF EDUCATION ♦ FINANCE COMMITTEE
NILES TOWNSHIP HIGH SCHOOLS ♦ DISTRICT 219
March 9, 2017
6:30 P.M.

- I. Call to Order and Roll Call (6:30 p.m.)
- II. Approval of January 12, 2017 Finance Committee Meeting Minutes
- III. Custodial Grounds and Maintenance Bid
- IV. New Bank Account
- V. Use of Local Vendors
- VI. FY-18 Budget
- VII. CLOSED SESSION

A. Purchase and Sale of Property

The purchase or lease of real property for the use of the public body.

The setting of a price for the sale or lease of property owned by the public body.

B. Internal Controls Review

Meetings between internal and external auditors and school board audit committees, finance committee and their equivalent when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted U.S. auditing standards.

