



**FINANCE COMMITTEE MEETING AGENDA**

**March 9, 2022**

**SASED Administrative Center**

**2900 Ogden**

**Lisle, IL 60532**

**5:30 PM**

1. Roll Call
2. Approval of minutes from January 12, 2022 meeting
3. Discuss new policies related to Audit recommendations
  - a. Fund Balance Policy 4:20
  - b. Capital Asset Policy 4:80
4. Discuss Return of Excess Cash, Pre-bill Rates, and Non-member Surcharges
5. Review Medicaid Distribution Procedures
6. Server Refresh
7. Southeast Construction/Maintenance Grant
8. Transition Space
9. Discuss 2022-23 Classroom Lease Rates Request
10. Adjournment