

WESTCHESTER PUBLIC SCHOOLS
DISTRICT 92½
WESTCHESTER, ILLINOIS

FINANCE COMMITTEE
SPECIAL MEETING AGENDA

Date: September 2, 2008

Time: 7:00 p.m.

Location: District Office
9981 Canterbury Street
Westchester, IL 60154

TIME

- 7:00 I. **CALL TO ORDER**
A. Roll Call
B. Pledge of Allegiance
- 7:02 II. **AUDIENCE COMMENTS**
(We welcome comments from our staff, parents, and constituents. The Finance Committee Chair will determine the format and ground rules for comments in the best interests of the audience and the Agenda and in keeping with Board of Education Policy.)
- 7:05 III. **CONSENT AGENDA**
(Consent agenda items are those items, minutes, business and personnel affairs that are routine in nature. Any item may be pulled from the consent agenda for further discussion and consideration. All items on the consent agenda are approved with a single motion unless removed before the roll call vote.)
A. Approval of the Agenda
B. Approval of Finance Committee Meeting Minutes of June 9, 2008
- 7:10 IV. **DISCUSSION ITEMS WITHOUT ACTION**
A. FY 09 Tentative Budget Review
B. Procurement Card Consideration
- 8:15 V. **ADJOURN**