



## **NOTICE OF FINANCE/PERSONNEL COMMITTEE MEETING**

Ms. Annette Johnson, President of the East Aurora School District 131 Board of Education, Kane County, Illinois, hereby calls a **Finance/Personnel Committee Meeting** of said Board of Education. This Committee Meeting will be held at the McKnight School Service Center, 417 Fifth Street, Aurora, on the **7th day of June, 2021 at 6:00 p.m.** Agenda for the Committee Meeting is as follows:

### **AGENDA**

**Monday, June 7<sup>th</sup>, 2021**

**6:00 p.m.**

1. Roll Call
2. Public Comments/Questions
3. Donations
4. Monthly Financial Reports
5. Modified Accrual Accounting
6. Beverage Contract Recommendation
7. Preschool and BSA Transportation Bid Recommendation
8. Adventures Program Classroom Furniture Bid Recommendation
9. Adventures Program Sensory Equipment Furniture Bid Recommendation
10. 2020-2021 Independent Audit Engagement
11. 2020-2021 Year End List of Bills
12. 2021-2022 Tentative Budget
13. 2021-2022 Food Service Contract Renewal
14. 2021-2022 Commercial Insurance Program
15. 2021-2022 Resolution to Appoint School District Treasurer
16. Certification of Amount of Treasurer's Surety Bond
17. Resolution for Depositories
18. Sustainability Partners Project Closeout
19. New Position – Mentoring and Induction Program Lead
20. Old Business
21. New Business
22. Closed Session, if needed
23. Adjournment