FINANCE DEPARTMENT



EAST AURORA SCHOOL DISTRICT 131

School Service Center | 417 Fifth St. | Aurora, IL 60505 (630) 299-5550 | info@d131.org | www.d131.org

NOTICE OF FINANCE COMMITTEE MEETING

Annette Johnson, President of the Board of Education of School District Number 131, Kane County, Illinois hereby calls a **Finance Committee Meeting** of said Board of Education. This Committee Meeting will be held at the School Service Center, 417 Fifth Street, Aurora, Illinois on the **13**th **day of October 2015 at 4:30 pm.** Agenda for the Committee Meeting is as follows:

AGENDA Tuesday, October 13, 2015

- 1. Roll Call
- 2. Public Comments/Questions
- 3. Next meeting—Tuesday, November 10, 2015at 4:30 pm at the School Service Center
- 4. Employee Benefits Vendors:
 - a. Blue Cross Blue Shield of Illinois- Health Plan and Stop Loss Plan
 - b. CIGNA-Dental Plan
 - c. VSP- Vision Plan
 - d. Employee Benefits Corporation (EBC)- Flexible Spending Accounts and COBRA Plans (potential change)
 - e. Sun Life Financial- Life Insurance and Long Term Disability (potential change)
 - f. Perspectives- EAP
- 5. Property Assessments
- 6. School checking accounts
- 7. Payment of stipends on a timely basis
- 8. Bidding as it relates to the current rules
- 9. Risk Management
- 10. Citizen's Financial Advisory Committee
- 11. Executive Session, if needed