

Finance/Maintenance & Operations Committee

October 4, 2023, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of September 13, 2023

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Release of Music Instruments
- *3. Adorama – Purchase of Computer Peripherals

Academic and Student Affairs

- *4. Agreement with Rosemont Theater
- *5. Agreement with Advocate Health and Hospitals Corporation
- *6. S.E.E.D. Student Community Employment Experience (McDonald's – River Grove)
- *7. S.E.E.D. Student Community Employment Experience (Leyden Township)

Purchasing Schedules

B46.07 Continuing Education Guide Triton College - Spring 2024

B46.08 Placeholder

Finance/Maintenance & Operations Committee

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Closed Session

To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

Information Item

- Quarterly Grant Report
- First Quarter Investment Report
- Monthly Financial Report

Adjournment

*Action Item