

Finance/Maintenance & Operations Committee

September 12, 2025, 10:00 a.m. (rescheduled, new date & time)
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

[Minutes of August 13, 2025](#)

Citizen Participation/Presentations

- FY25 Audit, Crowe LLP, Christine Torres
- HR Update, Joe Klinger

New Business

Business Services

- *1. [Approval of FY 2025 Audit](#)
- *2. [Approval of FY 2026 Annual Budget](#)
- *3. [Fiscal Year 2026 Certification of Per Capita Cost for the Fiscal Year Ended June 30, 2025](#)
- *4. [FY 2026 Student Activities Budget and Expenditures](#)
- *5. [Lease Agreement with Ford Motor Credit Company LLC](#)
- *6. [Facility Fee Waiver: 29th Annual Triton College Foundation President's Reception](#)

Academic and Student Affairs

- *7. [Intergovernmental Agreement with Oak Park River Forest High School](#)
- *8. [Agreement with Resurrection Medical Center](#)
- *9. [Extension Amendment with ReUp Education Agreement](#)

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Academic and Student Affairs (cont.)

- *10. [Agreement with Board of Education of Oak Park River Forest High School District 200](#)

Purchasing Schedules

[B48.03 Triton College Connect Newsletter](#)

[B48.04 Exterior Painting at Building A](#)

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

- [Monthly Financial Report](#)

*Action Item