

Finance/Maintenance & Operations Committee

September 15, 2021, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of August 11, 2021

Citizen Participation/Presentations

- FY21 Audit, Crowe LLP, Christine Torres
- HR Update, Joe Klinger

New Business

Business Services

- *1. Approval of FY 2021 Audit
- *2. Certification of Chargeback Reimbursement for FY 2022
- *3. FY 2021 Student Activities Budget and Expenditures
- *4. Resolution Adopting FY 2022 Budget
- *5. Facility Fee Waiver: Italian American Human Relations Foundation of Chicago (IAHRF)
- *6. Certificate of Final Completion and Authorization of Final Payment for the E Building 3rd Floor Renovation Project
- *7. Certificate of Final Completion and Authorization of Final Payment for the E Building Asbestos Abatement Project

Academic and Student Affairs

- *8. Change of Course Fees for Inclusive Access Courses Effective Spring 2022

Information Systems

- *9. Discovery – Purchase of Computer Software
- *10. Agreement with Cleared4 Inc.

Information Systems (cont.)

*11. Agreement Renewal with Watermark Insights, LLC

Purchasing Schedules

Purchasing Schedule B44.04 Districtwide Schedule of Credit Classes Spring 2022

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