

Finance/Maintenance & Operations Committee

October 7, 2020, 4:00 p.m.

NOTICE: This Finance Committee Meeting will be held via teleconference utilizing the number listed below. All provisions for conducting this meeting remotely will be followed in compliance with Public Act 101-640 of the Open Meetings Act.

Individuals who wish to address the Finance Committee during the Citizen Participation portion of the meeting should send an email to margaretkluza@triton.edu including their name, town/affiliation, and the item they wish to address, no later than Wednesday, October 7, 2020 at noon (12:00 p.m.)

Call to Order - Roll Call

October 7, 2020 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of September 9, 2020

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Trinity High School Athletic Partnership Extension
- *3. General Obligation Bond Resolution
- *4. Heartland Business Systems - GEER'S Grant Notebook Purchase

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

*Action Item