

Finance/Maintenance & Operations Committee

October 6, 2021, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of September 15, 2021

Citizen Participation/Presentations

- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Wireless Hotspot Service

Academic and Student Affairs

- *3. Cooperative Agreement with Kirk Eye Center and Triton College
- *4. ATI Entrance Testing Services Agreement Renewal

Purchasing Schedules

Purchasing Schedule B44.05 Snow Removal Service – FY22

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