

**BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS**

Butler Junior High School
Administrative Center—District Board Room

Wednesday, May 30, 2018
3:00 p.m. Finance Committee Meeting

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Minutes of April 16, 2018
- IV. Recommendations for FY19 & 20
 - Banking
 - Cash Management
 - Software
 - School Treasurer
- V. Master Facility Plan
- VI. Flood Expense and Final Payment Request from Adler Roofing--
Update
- VII. Adoption of the Amended FY18 Budget
- VIII. Tax Levy Repayment Accounting
- IX. Fund Balance Policy
- X. School Treasurer's Bonds
- XI. Development of the FY19 Budget—Update
- XII. Adjournment