

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

Butler Junior High School
Administrative Center—District Board Room

Thursday, August 2, 2018
6:30 p.m. Finance Committee Meeting

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Minutes of May 30, 2018
- IV. Review of Financial Management Plan for Butler SD53
 - Banking Services
 - Treasury & Cash Management
 - Investment Advisors & Brokers
 - General Ledger Software
 - Accounts Payable
 - Payroll
 - Monthly Close & Account Reconciliations
- V. Adler Roofing Issues—Update
- VI. Natural Gas Purchasing Options
- VII. Close of FY18 Budget
- VIII. Development of the FY19 Budget—Update
- IX. Personnel Matters
- X. Adjournment