

Finance/Maintenance & Operations Committee

July 3, 2024, 4:00 p.m.
Boardroom A-300

Call to Order - Roll Call

Approval of Minutes

Minutes of June 5, 2024

Citizen Participation/Presentations

- Quarterly Grant Report
- HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. FY 2026 Ramp Report
- *3. Enterprise Car Rental

Academic and Student Affairs

- *4. Affiliation Agreement with Rush Oak Park Hospital
- *5. ILLINET/OCLC Services Program Member Agreement with the Secretary of State/State Librarian of the State of Illinois
- *6. ACT WorkKeys Services Renewal

Purchasing Schedules

No Purchasing Schedules

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
- Fourth Quarter Investment Report

*Action Item