



**SPECIAL MEETING
BOARD OF TRUSTEES DISTRICT NO. 531
BOARD FINANCE COMMITTEE
FOUNDERS ROOM, ULLIN, IL
March 21, 2022
6:00 P.M.**

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment, must submit their public comment via email to comments@shawneecc.edu by 2:00 p.m. on March 21, 2022. Public comments submitted via email will be announced during the public comment portion of the meeting.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

	Chris Clark			James Darden
	Brad McCormick			April Moore
	Dr. Timothy Taylor			John Windings
	Tina Dudley			

IV. Recognition of Guests and Public Comment

V. Action and Discussion Items

- A. Review Finance Committee Charge
- B. Elect Committee Chair
- C. Develop Meeting Calendar
- D. Engagement Letter for FY2022 Audit
(see Admin Procedure for "Audit Firm Selection")
- E. Review Proposed Budget Development & Allocation Processes
- F. Financial Advisor QBS Process Update
(see Admin Procedure for "Bond and Indebtedness")

VI. Adjournment