

**LAKE FOREST
COMMUNITY HIGH SCHOOL
DISTRICT 115
Amended Agenda**

Title: Finance Committee Meeting
Date: September 29, 2011
Time: 7:00 A.M.
Location: Lake Forest High School, West Campus, Seminar Rm. A

Suggested Participants: Jim Carey, John Scribner, Kevin Burns, Will Thoms, Harry Griffith, Jennifer Hermes, Allen Albus

**Please code your agenda items as follows: I = Information; A = Action; D = Dialogue;
U = Update*

<u>Agenda Items</u>	<u>Person(s) Responsible</u>	<u>Code</u>
I. Approve Minutes	All	A
II. FY 11 Budget Re-cap	Allen	I
III. FY 12 Budget	Allen	A
IV. TIF Update	Allen	U
V. Goals: Proposed Measurements/Timelines	Allen	D
VI. Long Term Disability Policy Renewal	Allen	A
VII. Third Party Administration Proposal Renewal for Dental and Flex	Allen	A
VIII. Other		
IX. Adjournment	All	A