



**BUDGET, PLANNING, FINANCE & AUDIT COMMITTEE  
MEETING**

Jason Blake, Committee Chairperson

Center for Education  
One S. Virginia Road  
Crystal Lake, IL 60014

Monday, March 18, 2019  
6:30 p.m.

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of November 19, 2018, Meeting Minutes
5. Discussion and Recommendation of FY20 Budget Officer and FY20 Budget Calendar
6. Discussion and Recommendation of Proposed HR Imaging Agreement
7. Discussion and Recommendation of Proposed Jostens Yearbook Agreement
8. Public Comment(s)
9. Motion to Adjourn to Executive Session
  - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) (Section C1)
10. Executive Session
11. Return to Open Session
12. Adjourn