

Finance/Maintenance Operations Committee

April 8, 2020, 4:00 p.m.

NOTICE: Due to Governor Pritzker's Stay at Home Order of 03/20/20, this Finance Meeting will be held via teleconference utilizing the number listed below.

Individuals who wish to address the Finance Committee during the Citizen Participation portion of the meeting should send an email to margaretkluza@triton.edu including your name, town/affiliation, and the item you wish to address, no later than Wednesday, April 8, 2020 at noon (12:00 p.m.)

Call to Order - Roll Call

April 8, 2020 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of March 4, 2020

Citizen Participation/Presentations

HR Update, Joe Klinger

New Business

Business Services

- *1. Budget Transfers
- *2. Certificate of Final Completion and Authorization of Final Payment for the Boiler Burner Replacement Project, Building N
- *3. Room Rental Fee Change

Information Systems

- *4. Heartland Business Systems - Notebook Purchase (Confirmation of Board Poll)

Purchasing Schedules

Schedule B42.14 Ceramic Lab Kiln Room Ventilation Improvements – Building J

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

- Third Quarter Investment Report
- Monthly Financial Report

*Action Item