

Finance/Maintenance & Operations Committee

September 9, 2020, 4:00 p.m.

NOTICE: This Finance Committee Meeting will be held via teleconference utilizing the number listed below. All provisions for conducting this meeting remotely will be followed in compliance with Public Act 101-640 of the Open Meetings Act.

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 their name, town/affiliation, and the item they wish to address, no later than Wednesday, September 9, 2020 at noon (12:00 p.m.)

Call to Order - Roll Call

September 9, 2020 at 4:00 p.m.
Teleconference Toll Free Number 877-873-8018
Access Code: 6586330#

Approval of Minutes

Minutes of August 12, 2020

Citizen Participation/Presentations

- FY20 Audit, Crowe LLP, Christine Torres
- HR Update, Joe Klinger

New Business

Business Services

- *1. Approval of FY 2020 Audit
- *2. Certification of Chargeback Reimbursement for FY 2021
- *3. FY 2021 Student Activities Budget and Expenditures
- *4. Resolution Adopting FY 2021 Annual Budget
- *5. FY 2022 RAMP Report

Academic & Student Affairs

- *6. Educational Affiliation Agreement with Gottlieb Community Health Services Corporation
D/B/A MacNeal Hospital
- *7. Educational Affiliation Agreement with Hartgrove Hospital
- *8. 2020 Federal Transit Administration (FTA) Certifications and Assurances

Information Systems

- *9. Disposal of Obsolete Computer Equipment
- *10. Heartland Business Systems - Purchase of Computer Software and Hardware
- *11. UsableNet Service Renewal

Purchasing Schedules

- B43.01 Triton College Connect Newsletter
- B43.02 Spring 2021 Triton College District Wide Schedule of Classes
- B43.03 Card Access Entry Buildings R & T
- B43.04 Asbestos Abatement – Building E
- B43.05 3rd Floor Renovations – Building E

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

*Action Item