



SUPERINTENDENT'S ADVISORY COMMITTEE MEETING
August 10, 2016

1. Preliminary
 - A. Call to Order
 - B. Approval of Minutes – June 1, 2016
2. Communication
3. Reports
 - A. Reports from SAC Members
 - B. Report from BHASED Director
 - C. Citizens wishing to address the SAC on items not on the agenda.
4. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
5. Business/Finance
 - A. Recommendation to Approve Financial Statements: May & June 2016
 - B. Approval of Bills: June & July 2016
6. Personnel
 - 6.1 Resignations:
 - 6.2 Employment
7. Infinitec Presentation
8. Presentation on Fund Raising
9. IMRF Authorized Agent Change
10. Procurement Cards
11. Bank Accounts
12. Director's Evaluation Tool
13. SELA Fiscal Agent
14. Executive Session – to discuss compensation matters
15. Informational Items
16. Chairmen's Session
17. Adjourn