

**HEARTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES FINANCE COMMITTEE
Community Commons Building 2100
1500 West Raab Road, Normal, IL
June 20, 2017
5:00pm**

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Finance Committee Meeting Minutes May 16, 2017
4. Finance Report
 - 3.1. Review bills paid during prior month
 - 3.2. Review monthly Investment Report
 - 3.3. Review monthly Statement of Revenues and Expenses
 - 3.4. Review of Travel Expenditures
 - 3.5. Review and approve monthly Wire Transfer Log
4. Discussion Items
 - 4.1. Prevailing Wage Resolution
 - 4.2. FY2017 Transfer Resolution
 - 4.3. FY2018 Tentative Budget
 - 4.4. FY2019 RAMP Capital Request
 - 4.5. FY2018 Connect Transit System Universal Access Service Agreement
 - 4.6. Wind Turbine Generator Maintenance Agreement
 - 4.7. General Obligation Bonds Refunding Plan
 - 4.8. Other
5. Closed Session
6. Adjourn