

Board of Education

City of Chicago

Office of the Board

1 North Dearborn Street, Suite 950, Chicago, Illinois 60602

(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos ASSISTANT SECRETARY

NOTICE CHICAGO BOARD OF EDUCATION FINANCE AND AUDIT COMMITTEE MEETING

January 18, 2019

Frank M. Clark President, and
Members of the Board of Education
Mark F. Furlong
Alejandra Garza
Austan D. Goolsbee
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward

Enclosed is a copy of the Agenda for the Chicago Board of Education Finance and Audit Committee Meeting to be held on Wednesday, January 23, 2019 from 9:00 a.m. – 10:00 a.m. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room.

Registration for Public Participation will be held from 8:00 a.m. – 8:30 a.m. on the 1st Floor of the Madison Street Lobby.

The Public Participation segment of the meeting will begin after the Audit and Financial Updates and conclude after the last person who has signed in to speak has spoken, or at 10:00 a.m. whichever occurs first.

Sincerely,

Estela G. Beltran

Estela G. Beltran

Secretary

EGB Enclosure



Board of Education CITY OF CHICAGO

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1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
Telephone (773) 553-1600 Fax (773) 553-3453

JAIME GUZMAN VICE PRESIDENT

FRANK M. CLARK PRESIDENT

MEMBERS MARK F. FURLONG ALEJANDRA GARZA AUSTAN D. GOOLSBEE DR. MAHALIA A. HINES GAIL-D. WARD

> CHICAGO BOARD OF EDUCATION FINANCE AND AUDIT COMMITTEE AGENDA Wednesday, January 23, 2019 9:00 a.m. – 10 a.m.

CALL TO ORDER

ROLL CALL

AUDIT UPDATE

FINANCIAL UPDATE

PUBLIC PARTICIPATION

ADJOURN