

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 25, 2021

Sendhil Revuluri, Chair

Enclosed is a copy of the Agenda for the Finance and Audit Committee meeting to be held on Wednesday, January 27, 2021 from 9:00 a.m. – 10:00 a.m. The COVID-19 Pandemic has created a public health emergency in the City of Chicago and the State of Illinois. The Governor of the State of Illinois issued a Disaster Proclamation, which is currently in effect and which declares, in part, that in-person attendance of more than 10 people is not feasible in light of public health concerns. Accordingly, the Board President and the Chief Executive Officer have determined that Public Participation will be held virtually via an electronic platform and the public will have access to the meeting via live stream at cpsboe.org.

The Public Participation segment of the meeting will begin after the Financial and Audit Updates and conclude after ten (10) minutes or until the last speaker has presented, whichever occurs first. Each speaker will have two (2) minutes each to present their remarks. Members of the public who wish to participate in Public Participation must register in advance to speak. Advance registration will be available beginning Monday, January 25th at 9:00 a.m. and will close on Tuesday, January 26th at 5:00 p.m., or until all five slots are filled. Advance registration during this period is available by the following methods:

• Online: www.cpsboe.org (recommended)

• Phone: (312) 989-7313

Written comments will be accepted until 5:00 p.m., Thursday, January 28, 2021. Written comments can be submitted by completing the <u>Written Comments Form</u> at cpsboe.org or via mail to 1 N Dearborn, Suite 950. Should you have any questions, please contact the Finance and Audit Committee via email at boefac@cps.edu.

Estela A. Beltren

Sincerely,

Estela G. Beltran

Secretary

EGB Enclosure



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CHICAGO BOARD OF EDUCATION FINANCE AND AUDIT COMMITTEE MEETING AGENDA WEDNESDAY, JANUARY 27, 2021 9:00 a.m. – 10:00 a.m.

AGENDA

CALL TO ORDER

ROLL CALL

FINANCIAL UPDATE

AUDIT UPDATE

PUBLIC PARTICIPATION VIA ELECTRONIC FORMAT

ADJOURN