

**AGENDA**  
**KISHWAUKEE COLLEGE**  
Board Finance Committee Meeting  
September 5, 2017  
8:00 a.m. Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. Approval of Finance Committee Minutes, July 26, 2016
- IV. Old Business
  - a. Bond Refinancing Update
  - b. Facilities Plan Update
- V. New Business
  - a. PHS Projects
- VI. Finance Committee Discussion
- VII. Adjournment