



**PCCS Board of Directors,  
Finance Committee Meeting  
AGENDA  
Tuesday, 6:00 pm - July 19, 2016  
Carson Building Room #21  
1523 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order**

**Brian Conlon**

**Discussion Items**

1. Review close of year financial and audit information – Hand Carry.
2. SWAP update
3. Review Minutes from Previous Finance Committee Meeting(s).

**Public Comment**

**Action Items**

2A - Approve Minutes from Previous Finance Committee Meeting(s).

**New Business**

**Adjourn**

For questions or comments, please e-mail the Board at [board@pccharterschool.org](mailto:board@pccharterschool.org). Board e-mails are received and responded to by the Board President. Other board members are also informed of these correspondences prior to each monthly board meeting.

The PCCS Board of Directors:

President: Ed Jamison  
Secretary: Angela Lewis  
Sue Ross

Vice President: Nick Kotzamanis  
Sean Daw  
Marcelo Chiodi

Treasurer: Brian Conlon  
Dan Fedor  
Jeff Barhorst

Finance Committee Members

Brian Conlon – Chair  
Chris Hershiser  
Jeff Barhorst

Evan Hunter  
Scott Fullerton  
Marcelo Chiodi

Staff

Kim Disalvo & Geoff Deigan