



**PCCS Board of Directors,
Finance Committee Meeting
AGENDA
Tuesday, January 17, 2017
6:00 pm
Kennicott Building –Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Brian Conlon

Discussion Items

1. Nov/ Dec Financials
2. Process for Audit RFP
3. SCSC Financial Annual Review Deliverables.
4. Review Minutes from Previous Finance Committee Meeting(s).

Public Comment

Action Items

1A- Approve Minutes from Previous Finance Committee Meeting(s).

New Business

Adjourn

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

For questions or comments, please e-mail the Board at 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 consists of:

President: Ed Jamison
Secretary: Abe Janis
Dan Fedor
Jeff Barhorst

Vice President: Nick Kotzamanis
Angela Lewis
Sue Ross

Treasurer: Brian Conlon
Sean Daw
Marcelo Chiodi

Finance Committee Members

Brian Conlon – Chair
Scott Fullerton

Evan Hunter
Jeff Barhorst

Marcelo Chiodi