



**PCCS Board of Directors,  
Finance Committee Meeting  
AGENDA  
Tuesday, March 14, 2017  
6:00 pm  
Kennicott Building –Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order**

**Brian Conlon**

**Discussion Items**

1. February Financials
2. Audit Proposal Response Recommendations
3. Foundation of FY18 Budget Preliminary
4. Review Minutes from Previous Finance Committee Meeting(s).

**Public Comment**

**Action Items**

- 2A- Recommend to the Board an Accounting Firm for FY18 Audit
- 4A- 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](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 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