



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

Call to Order – 6:04PM

Brian Conlon

Attending Members: Brian Conlon, Marcelo Chiodi, Evan Hunter

Attending Staff: Kim Disalvo, Geoff Deigan

Discussion Items

1. February Financials
 - a. Discussed accounting of 7/8th grade trip expenses
 - b. No other items of focus
2. Audit Proposal Response Recommendations
 - a. Discussed submitted RFP responses
3. Foundation of FY18 Budget Preliminary
 - a. Reviewed proposed budget which was based on an estimated 1% increase in PCTC and the addition of 4 students to kindergarten
4. Review Minutes from Previous Finance Committee Meeting(s).
 - a. No minutes to review

Public Comment

Action Items

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

- No Action Taken

4A- Approve Minutes from Previous Finance Committee Meeting(s).

- Motion made to approve Finance Committee minutes for 1/17/17 by Mr. Chiodi; seconded by Mr. Hunter; motion carried on voice vote.

New Business

- None

Adjourn

- Motion made to adjourn by Mr. Hunter; seconded by Mr. Chiodi; motion carried on voice vote at 7:06.