



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

Call to Order 6:09 PM

Brian Conlon

**Committee Members Attending: Mr. Conlon, Mr. Barhorst, Mr. Kotzamanis
Others Attending: Representatives from CliftonLarsonAllen LLP, Mrs. Mann, Mr. Diegan,
Mrs. DiSalvo**

Discussion Items

1. Review preliminary audit findings

Representatives from CLA presented a summary PPD, preliminary financial reports and management letters to the committee. The expectation is that few changes would be made between the reviewed documents and those presented as final to the BoD.

2. Review September financials

September financials were reviewed.

3. Review minutes from previous finance committee meeting(s).

Minutes from September 19th were reviewed.

Public Comment

Action Items

3A- Approve minutes from previous finance committee meeting(s).

Motion to approve minutes from September 19th was made by Mr. Kotzamanis, seconded by Mr. Barhorst. Motion passed on voice vote.

New Business

None discussed

Adjourn 7:05PM

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

Vice President: Nick Kotzamanis
Angela Lewis
Sue Ross

Treasurer: Brian Conlon
Sean Daw
Marcelo Chiodi