



**PCCS Board of Directors,
Finance Committee Meeting
Approved Minutes
Tuesday April 17, 2018
6:00 pm
Kennicott Building –Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order 6:05 PM

Brian Conlon

Members Attending: Mr. Conlon, Mr. Kotzamanis, Mr. Chiodi, Mr. Fullerton

Staff Attending: Mr. Deigan, Mrs. Disalvo

Discussion Items

1. Review March Financials

No notable comments

2. Review Draft Budget for FY19

Discussed draft budget

3. Review SCSC Financial Annual Review

Reviewed results of annual review

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

No minutes to review.

Public Comment

Action Items

4A- Approve minutes from previous finance committee meeting(s).

No action taken

New Business

Discuss swap adjustment effect on debt coverage ratio

Adjourn

Motion to adjourn made by Mr. Chiodi, seconded by Mr. Fullerton. Approved via voice vote. Meeting adjourned at 7:07PM