



**PCCS Board of Directors,
Finance Committee Meeting
AGENDA
Tuesday September 15, 2015
6:00 pm
Kennicott Building
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Brian Conlon

Discussion Items

- 1) Clifton Larson Allen to Review FY15 Audit Report
- 2) Review Financial Reports
- 3) Review minutes from previous Finance Committee meeting.

Public Comment

Action Items

- 1A – Recommend Approval of CLA Audit Report to the Board
- 3A – Approve minutes from previous Finance Committee meeting(s).
- 4A – Recommend Approval of FY16 Recast Budget for Board Approval*
(reviewed in August Finance Meeting but no Action Item on August Agenda)

New Business

Adjourn

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. 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:

Chairman: Dean Thorson	Vice President: Brian Conlon	Treasurer: Jeff Barhorst
Secretary: Sean Daw	Dan Fedor	Ed Jamison
Sue Ross	Nick Kotzamanis	

Finance Committee Members

Brian Conlon – Chair	Evan Hunter
Chris Hershiser	Scott Fullerton
Jeff Barhorst	

Staff Liaison

Kim Disalvo & Geoff Deigan