



**PCCS Board of Directors,
Finance Committee Meeting
AGENDA
Tuesday, September 20, 2016
6:00 pm
Kennicott Building –Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Brian Conlon

Discussion Items

1. Review on FY 17 Budget Recast (hand carried)
2. Update on FY 16 Audit
3. Status of Bond Swap Renewal and Reporting Changes
4. Review Minutes from Previous Finance Committee Meeting(s).

Public Comment

Action Items

- 1A- Recommend for approval of FY 17 Budget Recast to the Board
- 4A - Approve Minutes from Previous Finance Committee Meeting(s).

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. 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@pcharterschool.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:

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|-------------------------|---------------------------------|-------------------------|
| President: Ed Jamison | Vice President: Nick Kotzamanis | Treasurer: Brian Conlon |
| Secretary: Angela Lewis | Sean Daw | Dan Fedor |
| Sue Ross | Marcelo Chiodi | Jeff Barhorst |

Finance Committee Members

| | | |
|----------------------|---------------|-----------------|
| Brian Conlon – Chair | Evan Hunter | Chris Hershiser |
| Scott Fullerton | Jeff Barhorst | Marcelo Chiodi |
| Patrick Madison | | |