



**PCCS Board of Directors,
Finance Committee Meeting
AGENDA
Tuesday, October 18, 2016
6:00 pm
Kennicott Building –Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Brian Conlon

Discussion Items

1. FY 16 Audit Review with Clifton Larson Allen
2. Sept Financials (time pending)
3. Review Minutes from Previous Finance Committee Meeting(s).

Public Comment

Action Items

- 1A- Recommend FY16 Audit Findings 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@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	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		