

PCCS Board of Directors, Finance Committee Meeting AGENDA

Tuesday April 17, 2018 6:00 pm Kennicott Building –Art Room 1531 Jones Point Road Grayslake, IL 60030

Call to Order Brian Conlon

Discussion Items

- 1. Review March Financials
- 2. Review Draft Budget for FY19
- 3. Review SCSC Financial Annual Review
- 4. Review minutes from previous finance committee meeting(s).

Public Comment

Action Items

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

New Business

Adjourn

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 <u>board@pccharterschool.org</u>. 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: Abe Janis Angela Lewis Devon Mann
Dan Fedor Sue Ross Marcelo Chiodi

Nell Anen

Finance Committee Members

Brian Conlon – Chair Marcelo Chiodi Nick Kotzamanis

Scott Fullerton Brett Edmonds