



**PCCS Board of Directors,  
Finance Committee Meeting  
Approved Minutes  
Tuesday March 13, 2018  
6:00 pm  
Kennicott Building –Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order 6:05PM**

**Brian Conlon**

**Members Attending:** *Mr. Chiodi, Mr. Edmonds, Mr. Conlon*

**Staff Attending:** *Mr. Deigan, Mrs. Disalvo*

**Discussion Items**

1. Review January financials

*Financials reviewed*

2. Preliminary discussion of FY19 budget

*Preliminary budget ideas reviewed*

*Unrelated—Preliminary SCSC Financial Annual Review findings were received on previous Friday and discussed. Erroneous items were reported to commission for correction including debt coverage.*

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

*Minutes from January reviewed.*

**Public Comment**

*No public*

**Action Items**

3A- Approve minutes from previous finance committee meeting(s).

*Motion to approve January minutes made by Mr. Chiodi, seconded by Mr. Edmonds. Motion approved on voice vote.*

**New Business**

- *More budget refinement in next meeting*
- *SCSC review*

**Adjourn**

*Motion to adjourn made by Mr. Edmonds, seconded by Mr. Chiodi, passed on voice vote. Meeting adjourned at 7:02 PM*