



**PCCS Board of Directors and  
Finance Committee Meeting  
Joint Meeting Agenda  
Tuesday October 16, 2018  
6:00 pm  
Vickey Ranney Environmental Library  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order**

**Brian Conlon 6:05PM**

**Committee Members in Attendance: Mr. Chiodi, Mr. Conlon, Mr. Edmonds, Mr. Fullerton, Mr. Kotzamanis**

**Additional Board Members in Attendance: Ms. Anen, Mr. Jamison, Ms. Lewis, Ms. Ross**

**Others in Attendance: Mr. Deigan, Ms. DiSalvo**

**Discussion Items**

1. Review preliminary audit findings
  - a. CliftonLarsonAllen reviewed the results of their audit with the Board and Finance Committee
  - b. CLA discussed the notes to the financial statement, including notes new for this year
  - c. CLA reviewed the summary of uncorrected misstatements which were deemed immaterial
  - d. CLA and Mr. Deigan agreed to connect in May 2019 before fiscal year has ended to review current status of financials
  - e. CLA discussed current PCCS process for reviewing student records and Mr. Deigan discussed future plans
2. Review September Financials
  - a. DiSalvo reviewed impact of Manitowish trip with Board request to review whether additional subsidization of participation is appropriate
  - b. Club participation continues to be strong
  - c. Expenses are close to forecast and DiSalvo working on an updated depreciation schedule
3. Review minutes from previous finance committee meeting(s).

**Public Comment**

No public comment

**Action Items**

- 1A – Approve the FY18 Financial Statements from CLA  
Kotzamanis motioned. Lewis seconded. Roll Call , All ayes.
- 3A - Approve minutes from previous finance committee meeting(s).  
Chiodi motioned. Kotzamanis seconded. All ayes.

**New Business**

Board and Committee thanked Fullerton for service

**Adjourn**

Kotzamanis moved and Lewis seconded. All ayes.