



**PCCS Board of Directors,  
Finance Committee Meeting  
APPROVED MINUTES  
Tuesday October 12, 2021  
6:30 pm  
Wright School House/Library  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order 6:34PM**

**Stacey White**

**Committee Members Attending: Mr. White, Mr. Truax, Mr. Gernady, Mr. Pesach, Mr. Mertz; Mr. Bhatia; Others Attending: Mrs. Anen, Mr. Deigan, Mrs. Disalvo, Steve Johnson and Nicole Middleton (Representatives from Clifton Larson Allen).**

**Discussion Items**

1. Presentation by Clifton Larson Allen of the Draft Financial Statement for FY 21 (hand carry)

Reviewed presentation by Clifton Larson Allen of the Draft Financial Statement and Audit for FY 21.  
Discussed finding with Auditors

**Public Comment**

None

**Action Items**

- 1A – Recommend Approval of Audited Financial Statements to the Board.  
Mertz moved, Pesach seconded. All ayes.

**New Business**

No new business was presented.

**Adjourn: 7:14 pm.**

Truax moved, Mertz seconded. All ayes.

**Respectfully Submitted**

**Stacey White – Committee Chair**

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment. For questions or comments, please e-mail the Board at [board@pccarterschool.org](mailto:board@pccarterschool.org).

The PCCS Board of Directors consists of:

President: Stacey White  
Secretary: Abe Janis  
Demetri Georgatsos

Vice President: Jim Mertz  
Nell Anen  
JoAnn Stewart

Treasurer: Ankur Bhatia  
Rebekka Herrington