



**PCCS Board of Directors,
Approved Finance Committee Meeting Minutes
Tuesday May 18, 2022 at 6PM
Wright School House/Library
1591 Jones Point Rd
Grayslake, Il. 60030**

Committee Members in Attendance: Ankur Bhatia, Jim Mertz and Gernady

Staff Present: Geoff Deigan

Public Guests: N/A

Call to Order: Chair A. Bhatia called the meeting to order at 6:08 pm

Public Comment: None

Discussion Agenda

1. FY23 Budget Preparation
2. Review Meeting Minutes from Previous Meetings.

Action Agenda

1. Recommend Approval of FY23 Budget for Board: Motion to approve by Gernady & second by Jim
2. Approve Minutes

No new business was discussed

Adjourn: Motion to adjourn made by Jim, seconded by Gerandy. Roll call - all ayes meeting adjourned at 7:15 pm.

Notes:

- Geoff gave updates on PCTC numbers
- Line item 4200 double
- Line 4295 is mostly ESSR grant

Respectfully Submitted

Ankur Bhatia