



**PCCS Board of Directors,
Finance Committee Meeting Minutes
Wednesday November 9, 2022 at 6PM
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Call to Order: Chair A. Bhatia called the meeting to order at 6:03 pm

Committee Members in Attendance: Ankur Bhatia, Jim Mertz, Chad Gernady , Chris Truax and Joshua Pesach

Board Members Present: Nell Allen, Matt Earl, JoAnn Stewart, Gabi White and Stacey White.

Staff Present: Geoff Deigan, and Ingrid Harrison.

Guests: Steve Johnson and Nicole Middleton (Clifton Larson Allen)

Public Guests: N/A

Public Comment: None

Discussion Agenda

1. Handouts and Presentation by Clifton Larson Allen of the Draft Financial Statement for FY22

Action Agenda

- 1A. Recommend Approval of Audited Financial Statements to Board: Motion to approve by Chris Truax & second by Jim Mertz

No new business was discussed

Adjourn: Motion to adjourn made by Jim Mertz, seconded by Chad Gernady. all ayes meeting adjourned at 6:43 pm.

Respectfully Submitted

Ankur Bhatia