



**PCCS Board of Directors,
Finance Committee Meeting Minutes
Tuesday April 16, 2024 at 6PM
Wright School House/Library
1591 Jones Point Rd
Grayslake, Il. 60030**

Committee Members in Attendance: Matt Earl, Chris Truax – No Quorum Established

Staff Present: Geoff Deigan, and Ingrid Harrison.

Public :

Call to Order: M. Earl called the meeting to order at 6:04 pm

Public Comment: None

Discussion Items

1. Review 3rd Quarter Draft Financial Statement for FY24
Reviewed financial statements through March 2024 and discussed trending, timing of grants and comparison of FY24 to Fy 23. No substantial concerns were raised.
2. FY24 3rd Quarter Financial Statements
The committee members reviewed the 3rd Quarter deliverable to ISBE.
3. Discuss May Meeting
It was determined that on May 28th at 6PM there will be a special Finance Committee meeting to review the proposed FY25 budget.
4. Review Minutes from Previous Committee Meetings
No Minutes from previous meetings as January's Meeting was canceled due to inclement weather.

Action Items

- 1A. No Action taken due to lack of quorum – Financials to be included in the Board Meeting Packet for approval.
- 2A. No Action taken due to lack of quorum – Deliverable to be included in the Board Meeting Packet for approval.

New Business:

None

Adjourn: Meeting concluded at 6:45 PM

Respectfully Submitted
G. Deigan