



**PCCS Board of Directors,  
Draft Finance Committee Meeting Minutes  
Tuesday October 22, 2024, at 6PM  
Wright School House/Library  
1591 Jones Point Rd  
Grayslake, Il. 60030**

**Committee Members in Attendance:** Ankur Bhatia (joined 6:31pm), Matt Earl, Chad Gernady, Chris Truax, Jim Mertz

Board Members Present: N/A

**Staff Present:** Geoff Deigan, and Ingrid Harrison.

**Public Guests:** N/A

**Call to Order:** Matt Earl called the meeting to order at 6:03 pm

**Public Comment:** None

Discussion Items

1. Presentation by Clifton Larson Allen of the Draft Financial Statement for FY24 (hand carry) Presentation & discussion with auditor.

2. FY25 1st Quarter Financial Statements

Public Comment : None

Action Items

1A. Recommend Approval of Fy24 Audited Financial Statements to Board: 1st Jim Mertz, 2nd Chad Gernady

2A. Recommend Board Approval of FY25 1st Quarter Financial Statements: 1st Chris Truax, 2nd Chad Gernady

New Business: N/A

**Adjourn:** Motion to adjourn : 6:55pm, 1st Chad Gernady, 2nd Chris Truax

Respectfully Submitted

Ankur Bhatia