



**PCCS Board of Directors,  
Draft Finance Committee Meeting Minutes  
Tuesday September 17, 2024, at 6PM  
Wright School House/Library  
1591 Jones Point Rd  
Grayslake, Il. 60030**

**Committee Members in Attendance:** Ankur Bhatia, Matt Earl, Jousha, Jim Mertz

Board Members Present: N/A

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

**Public Guests:** N/A

**Call to Order:** Chair A. Bhatia called the meeting to order at 6:07 pm

**Public Comment:** None

**Discussion Items**

- 1) Revisit of the FY25 Budget: New updated salary actuals, PCTC increased from Dist. 50 approximately 4% while Dist. 79 stayed flat 433 students this year. Line Item for potential facility funding reflected in the income, if the State doesn't allocate funding, then the line item will be adjusted.
- 2) Financial Statements: G Deigan reviewed the financial statements through July
- 3) FY24 Committee Meeting Structure/Dates. The Committee will meet quarterly and hold one special meeting in October for Audit Review.

**Action Items**

- 1A. Recommend to Board Approval of FY25 Proposed Budget: Motioned by J Mertz seconded by J Pejsach, All ayes Motion passed
- 2A. Recommend to Board Approval of July Financial Statements: : Motioned by M. Earl seconded by J Pejsach, All ayes Motion passed

New Business: N/A

**Adjourn:** Motion to adjourn by J Mertz and Seconded by J. Pejsach all ayes - meeting adjourned at 6:32pm.

Respectfully Submitted

Ankur Bhatia