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PCCS Board of Directors FINANCE COMMITTEE AGENDA

Tuesday, August 18, 2009 7:00 PM
Kennicott Building
1531 Jones Point Road
Grayslake, IL 60030

Call to order

Steve Achtemeier

Discussion Items

- Receive and Review Draft FY09 Audit Report – Clifton Gunderson LLP
- Receive and Review Purchase Proposal for PC Platform Laptop Computers to be funded by PSO
- FY10 Benefits Update – Benefits Manager, Mary Burks
- Long Term Financing Update
- Review Financial Related Goals from Strategic Planning & Outcomes from last meeting
- Receive and Review Draft Revised FY10 Operational Budget
- Review of Business Manager Report and July Financial Statements
- Review Minutes from Previous Meetings

Public Comment

Action Items

- Accept and Recommend to Board of Directors FY09 Audit Report
- Accept and Recommend to Board of Directors Computer Purchase
- Accept and Recommend to Board of Directors FY10 Operational Budget
- Accept Business Manager Report and July Financial Statements
- Approve Minutes from Previous Meetings

Future Agenda Items

Adjourn

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

For questions or comments, please e-mail the Board at board@pccs.ws. Board e-mails are received and responded to by the Board President as soon as possible, usually within a week. Other board members are also informed of these correspondences prior to each monthly board meeting. The PCCS Board of Directors:

Steve Achtemeier, Treasurer

Bob Creviston

Barb Provost, Vice President

Eric Hebert

Geoff Deigan, President

Elizabeth Stearns

Bob Bentz

Mark Dybas, Secretary

John Wylie