



**PCCS Board of Directors**  
**FINANCE COMMITTEE AGENDA**

**Tuesday, September 15, 2009 7:00 PM**  
**Kennicott Building**  
**1531 Jones Point Road**  
**Grayslake, IL 60030**

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**Call to order**

**Steve Achtemeier**

**Discussion Items**

- Review Draft 6 FY10 Operating Budget
- Discuss Extension of Line of Credit with Lake Forest Bank
- Review of Business Manager Report and August Financial Statements
- Receive and Review Proposal from Clifton Gunderson LLP as FY10 Auditors
- Discuss Probable Strategies to Achieve Operating Cost Savings - Long Term
- Review Minutes from Previous Meetings

**Public Comment**

**Action Items**

- Recommend Amended FY10 Operating Budget - Draft 6
- Accept Business Manager Report and August 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](mailto: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

Eric Hebert

Bob Bentz

Bob Creviston

Geoff Deigan, President

Mark Dybas, Secretary

Barb Provost, Vice President

Elizabeth Stearns

John Wylie