

District 91 Finance Committee
August 11, 2009

The District 91 Finance Committee met at 1:00 PM on August 11, 2009 in the Superintendent's office.

Members Present: Marge Otis and Ann Lopez-Caneva
Members Absent: Gene Trent
Others Present: Donna Gray-Superintendent

The committee appointed Ann Lopez-Caneva as the committee chair and the minutes from the April 11, 2009 Finance Committee Meeting were approved.

The committee members reviewed detailed line-items and the tentative budget for 2009-2010. Superintendent Gray noted that some line item budget amounts will change as final revenue and expenditure numbers continue to be calculated.

The committee discussed the auditor's recommendation to clean up and combine some of the activity accounts. The final updated account list and bank totals will be presented to the Board of Education.

The committee discussed the possibility of looking into the necessary steps involved in setting up a school foundation. The Superintendent will try to get a representative from one of the other school foundations to discuss this with the Board and possible community members interested in forming a foundation.

The committee adjourned at 2:10 PM.

Committee Chair

Date