

District 91 Finance Committee
January 10, 2017

The District 91 Finance Committee met at 5:00 p.m. on November 8, 2016 in the Learning Resource Center at Kelvin Grove School

Members Present: Marge Otis, Dan Dorion, Estella Rodriguez, Courtney Oxley-Turner, and Robert Maida

Members Absent:

Others Present: Donna Gray, Jaime Koziol, and John Jennings

The meeting was called to order at 5:13 p.m. There was no public participation or comment at the meeting.

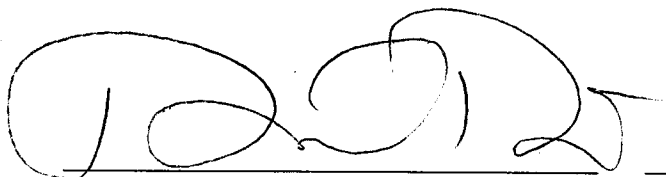
Committee members approved the November 8, 2016 minutes.

The committee members reviewed the financial profile. Mrs. Gray, Superintendent, explained how the ISBE determines a district's financial profile. The members discussed the need to increase revenue.

Quarter 3 and 4 financial data was discussed. The committee discussed the importance of informing members of the upcoming strategic plan on what the board has done over the years with a rather limited budget. Mr. Maida stated that it will be important to keep the information simple including the topics of finance, education, and the school report card.

The topic of planning for FY18 was tabled due to the lack of meeting time.

The committee adjourned at 6:05 p.m.



Committee Chair

Date

4/11/17