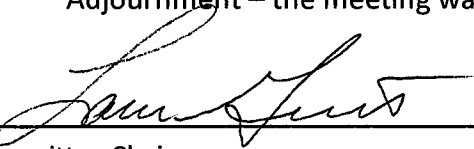


District 91 Board Of Education  
Finance Committee Meeting Minutes  
January 16, 2018  
5:00 pm KG LRC

- I. Call to Order – the meeting was called to order by Mrs. Gray at 5:05.
- II. Roll Call – Attendees include: Dan Dorion, Laura Garrett\*, Donna Gray, David Lee.  
\*minutes provided by
- III. Invitation for Public Comment – No one was present to address the committee. No public comment.
- IV. Committee Discussion Items –
  - A. Approval of Minutes from November 14, 2017 meeting – the November minutes were approved as presented.
  - B. Financial Profile - ISBE  
Mrs. Gray presented information.
    - 1) District 91 moved from a 3.8 to a 3.9 on a 4.0 scale.
    - 2) Rating was reviewed and thoughts were shared by the board.
    - 3) Final date to provide state with information is February 6, 2018.
  - C. Quarter 3 and Quarter 4 Financial Data –  
Mrs. Gray reported that the fund balance continues to grow. Expenses continue to hold stable.
  - D. Planning for FY19 –  
A busy financial Spring is planned for the school board. Negotiations will be starting January 25. February 10 will be the goal setting meeting and from that, keeping finances in mind, the school board will develop its Strategic Plan. An amended budget will be presented and will need to be adopted in May/June.
- V. Adjournment – the meeting was adjourned at 6:00 pm.

  
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Committee Chair

4/10/18  
\_\_\_\_\_  
Date