

District 91 Finance Committee
November 8, 2016

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, and Robert Maida

Members Absent:

Others Present: Donna Gray, Superintendent and Steven Crouse, Forecast5 Analytics

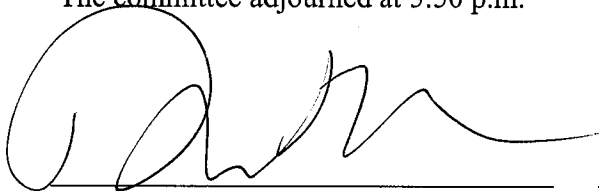
The meeting was called to order at 5:05 p.m. There was no public participation or comment at the meeting.

Committee members approved the minutes from the August 9, 2016 meeting.

Mr. Steven Crouse presented annual financial projections. All projections were developed through information provided by the District. Fund balances were discussed as were possible needs to increase revenues. The need to formulate a new strategic plan was discussed as were possible referendum scenarios.

Mrs. Gray presented information regarding the proposed 2017 levy. A handout detailing the proposed 2017 levy resolution was provided.

The committee adjourned at 5:50 p.m.



Committee Chair

Date

11/10/17