

## **Finance Committee 2018** Agenda Wednesday, March 7, 2018 Meeting 6:30PM – 8:00PM District Office, Curriculum Room 22W600 Butterfield Road, Glen Ellyn

## **INTENDED OUTCOMES**

- Provide transparency to the community on the District's financial position and financial planning.
- Review district finances, previous cost containments and financial projections.
- Committee will provide feedback on community priorities as well as steps to providing financial security for the District moving forward.

6:30PM – 7:45PM	Discuss options B and C for long term financial security and understand the impact to student learning, community members and homeowners. Discuss long term facility report and needs presented to the BOE in January 2018
7:45PM – 8:00PM	Discuss key factors to include in upcoming Board presentation. Discuss meeting next Wednesday, March 14 to review the PPT as a team prior to Board presentation.

## **COMMITTEE MEMBERS**

Melissa Bartolli – BG parent	Jude Locke – AV Teacher
Dr. Penny Belke – Resident/Rotary	Mike Lullo – GC parent
Dawn Bussey – GE Library	Alicia Magas – Community Member
Tina Chivardi – WF Parent	Victor Moore – AV parent
Alicia Cieszykowski – Community Member	<ul> <li>Steve Neurauter – PV parent</li> </ul>
Kellie DeLeon – PV parent	Julie Nolan – Community Member
Leah Dimler – WF parent	<ul> <li>Barb Peterson – PV Principal</li> </ul>
Matt Hanley, Communications Coordinator	Kalani Reelitz - BG parent
Maureen Jones – Asst. Supt. for Finance	Greg Smaistrla – GC parent
Bob Langman – Asst. Supt. for Learning	Sally Swiss – Community Member
Jay Lerch – Board Member	<ul> <li>Dr. Emily Tammaru - Superintendent</li> </ul>

## **UPCOMING MEETING SCHEDULE**

Possible meeting March 14 to review Board presentation