

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
BOARD OF EDUCATION FINANCE COMMITTEE MEETING
AUGUST 11, 2021**

<p><i>Call To Order and Roll Call</i></p>	<p>The Finance Committee Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on August 11, 2021</p> <p>President Weidman called the meeting to order at 5:33 p.m. Members Present: Jim Weidman, Jason Lacroix, and Kristy Miller. Members absent: Tamika Nash. Also Present: Superintendent, Dr. Lynn Glickman; Assistant Superintendent, Chris Wildman, Assistant Superintendent/CSBO.</p>
<p><i>Establishment of a Quorum</i></p>	<p>A quorum was established.</p>
<p><i>Approval of Agenda</i></p>	<p>President Weidman requested a motion for the approval of the August 11, 2021 Finance Committee Meeting Agenda as presented. Motioned by Lacroix and seconded by Miller for the approval of the agenda as presented. Yeas: Miller, Weidman, and Lacroix. Nays: None. Motion carried.</p>
<p><i>New Business</i></p>	<p>A Long-Range Plan Update by Wold Architects was shared with the committee. This included a summary of findings, priority needs, and costs for each school building.</p> <p>Beginning in October, the district will have a new night custodial cleaning service, GSF. They shared a presentation that explained the cleaning process and the sustainable products they will be using when cleaning the district's buildings.</p> <p>Audit Update- A new audit firm, Miller Cooper, began the audit process this week. The audit is progressing well and will be presented to the Board in November.</p>

	<p>June Treasurer's Report- Mr. Chris Wildman talked about the June Treasurer's report and proposed a new look for the report. He will send out the new format to the Board to get their approval.</p> <p>Future Meetings- Finance Committee meetings will be held quarterly. The next meeting will be on November 18.</p>
<i>Topics for Future Agenda Items</i>	<ul style="list-style-type: none"> •Audit Presentation •Presentation from Elizabeth Hennessey of Raymond James
<i>Adjournment</i>	<p>There being no further business to come before the Finance Committee it was motioned by Weidman and seconded by Miller for the adjournment of the August 11, 2021, Finance Committee meeting at 5:22 p.m.</p> <p>Yeas: Lacroix, Miller, and Weidman.</p> <p>Nays: None.</p> <p>Motion carried.</p>