

**Minutes of  
Finance Committee Meeting  
The Board of Education  
Summit Hill District 161**

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**January 17, 2012**

Minutes of the Finance Committee meeting of the Board of Education that was held on Tuesday, January 17, 2012 at the Administration Center.

The Finance Committee Meeting began at 9:45 A.M. at the Administrative Center. Members in attendance were: Barb Rains, Superintendent, Dean Gerdes, Director of Finance and Board Members, Mary Kenny, Joy Murphy, George Perros and Stacey Borgens.

A discussion followed with Mr. Gerdes reviewing the finances.

A motion was made by Mr. Perros and seconded by Mrs. Borgens that the committee meeting adjourn. After a voice vote, the motion carried. The meeting ended at 10: 46 A.M.

Respectfully submitted,

Tammy Miller

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President

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Secretary