

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

November 28, 2011

Minutes of the Finance Committee meeting of the Board of Education that was held on Monday, November 28, 2011 at the Administration Center.

The Finance Committee Meeting began at 9:00 A.M. at the Administrative Center. Members in attendance were: Barb Rains, Interim Superintendent, Jim Martin, Assistant Superintendent, Dean Gerdes, Director of Finance and Board Members, Mary Kenny, George Perros and Stacey Borgens.

A discussion followed with those in attendance regarding Tax Levy and Business Expense Sheet issues.

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 11:00 A.M.

Respectfully submitted,

Tammy Miller

President

Secretary