

**Minutes of
Finance Committee Meeting**

August 31, 2011

**The Board of Education
Summit Hill District 161**

Minutes of the Finance Committee meeting of the Board of Education that was held on Wednesday, August 31, 2011 in the Training Room of the Administrative Center

The Finance Committee Meeting began at 9:30 AM at the District Office. Members in attendance were: Barb Rains, Superintendent, Dean Gerdes, Director of Finance and Board Members, Mary Kenny, George Perros and Stacey Borgens.

A discussion followed with those in attendance discussing the budget.

The next Finance Committee meeting will be held on November 28, 2011 at 9:00 AM the Administrative Center.

A motion was made by Mrs. Borgens and seconded by Mr. Perros that the committee meeting adjourn. Roll Call Vote: Mrs. Kenny, Mr. Perros aye, and Mrs. Borgens. The meeting ended at 10:32 AM.

Respectfully submitted,

Tammy Miller

President

Secretary