

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

May 2, 2012

Minutes of the Finance Committee meeting of the Board of Education that was held on Wednesday, May 2, 2012 at the Administration Center.

The Finance Committee Meeting began at 6:30 P.M. Mr. Members in attendance were: Mrs. Rains, Superintendent, Jim Martin, Assistant Superintendent, Dean Gerdes, Director of Finance and Board Members, Mary Kenny, George Perros and Stacey Borgens, James Jakubowski.

Public Comments

There were no comments

A discussion followed with Mr. Gerdes reviewing the finances and PMA Planning Tool/Investment Policy/Bond Refinancing, Johnson Controls, the candidate for the position of Director of Finance/District Treasurer and the Mary Drew School.

A motion was made by and seconded by That the committee meeting adjourn. After a voice vote, the motion carried. The meeting ended at approximately 8:15 P.M.

President

Secretary