

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

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**June 5, 2012**

Minutes of the Finance Committee meeting of the Board of Education that was held on Tuesday, June 5, 2012 at the Administration Center.

The Finance Committee Meeting began at 6:30 P.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 regarding the National Investigations Contract Renewal, the Frankfort Square Park District Transportation, district vehicle replacement, Transpar, the impact of bus routing reductions and bond refinancing.

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 approximately 8 P.M.

Respectfully submitted,

Arliss Bouton

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President

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Secretary