

**Glen Ellyn School District 41
Board of Education**

**Finance Committee Meeting
November 5, 2004 – 8:00 a.m.
District 41 Central Services Office
793 North Main Street, Glen Ellyn, IL**

Purpose: Review of overall District finances, budget, tax levy and audit. Interview and hire an auditor. Provide the Board with the “civilian” overview of district finances.

Make-up: Two board members (Walt Snodell & John Marcheschi), Superintendent and Assistant Superintendent for Finance & Operations.

Reporting: Provide verbal report to Board at regular and, as appropriate, special board meetings. The Finance Committee members review and develop reporting systems for the Board by the Administration.

A G E N D A

1. Review the District’s Comprehensive Annual Financial Report for fiscal year ending June 30, 2004.
2. PMA presentation on the levy process.
3. Discussion on upcoming tax levy.
4. Next meeting date.
5. Adjournment.