

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

**Finance Committee Meeting
November 5, 2003 – 1:30 p.m.**

Central Service 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.

M I N U T E S

1. PMA Financial Network presented their cash flow model and Financial Planning Program to committee members.
2. Adjourn: The meeting was adjourned at 3:35 p.m.
3. Next Meeting: To be determined