

Minutes

Glen Ellyn School District 41 Board of Education

Finance Committee Meeting November 9, 2004

8:00 –9:45 a.m.

**District 41 Central Services Office
793 North Main Street, Glen Ellyn, IL**

Minutes

Present: Assistant Superintendent for Finance, Facilities and Operations; board members John Marcheschi and Walt Snodell and Scott Smith of PMA Financial

- 1) The Finance committee met to review the updated PMA Financial 5 year funding plan. In addition, there was discussion on the various facility plans with regard to funding possibilities. PMA is working with the district to develop funding models to address each of the plans. Additional research is needed to verify the anticipated staff needs for the new buildings. A facilities workshop will be held on November 29th to discuss the various models.
- 2) Adjourn: The meeting was adjourned at 9:45 am.