



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
AUGUST 26, 2013 – 6:00 P.M.
HADLEY JUNIOR HIGH SCHOOL
240 HAWTHORNE BLVD.
GLEN ELLYN, IL 60137**

Present: Drew Ellis, Patrick Escalante, Dean Elger, Joe Bochenski, Paul Gordon, Bob Ciserella, Mike Wood and Carolyn Gust.

The meeting was called to order at 6:04 PM

I. Review and approval of minutes from the August 12, 2013, meeting.

The committee approved the minutes as presented and they will be posted to the website.

II. Transfer of Funds from the Education Fund to the Debt Service Fund

The committee reviewed and discussed the transfer of funds from the education fund to the debt service fund. This information will be presented to the Board of Education for discussion and adoption at its September 9, 2013, and September 23, 2013, meetings respectively.

III. 2013 Fiscal Year End Financial Results

Mr. Ciserella presented detailed year-end financial information to the committee. This information was presented for informational purposes only.

IV. Other

- October 28, 2013, Finance Committee meeting is cancelled

V. Adjourn

The meeting adjourned at 6:52 PM