



U-46 Citizens' Advisory Council

NOTES OF MEETING

TODAY'S DATE

February 23rd, 2014

MEETING DATE

February 20th, 2014

MINUTES APPROVED

April 17th, 2014

MEETING TITLE

CAC Finance Committee Meeting

AUTHOR

Kevin Sweeney

LOCATION OF MEETING:

U-46 Educational Services, Room 251

ATTENDED BY:

Kevin Sweeney, Dale Burnidge (district liaison), Evette Davis, Harshnil Patel, Angie Hayes

ABSENT:

Juan Calahorrano, Agustin Figueroa

DISTRIBUTION:

RC/CF:

ITEM	DESCRIPTION OF DISCUSSION
1.	Meeting called to order 7:02 p.m.
2	Minutes of January meeting approved.
3	Review of latest draft of the understanding finances document. On page 3, change property tax percentage to 63% (as a result of removing TRS from income). Add additional members to committee on page 2. Approved to send to Executive Committee at its next meeting.
4	Discussion about date of March meeting. Currently it is scheduled for March 27 th which is during spring break. Motion made and passed to move to March 6 th .
5	Discussion about possible Elgin Math and Science Academy charter school impact on U-46 budget. Dale indicates that some funding would come from U-46 budget.
6	Adjournment at 7:34pm