

**NEW LENOX SCHOOL DISTRICT 122
102 SOUTH CEDAR ROAD
NEW LENOX, IL 60451
WEDNESDAY, SEPTEMBER 16, 2009
FINANCE COMMITTEE MEETING MINUTES
6:00 P.M.**

1. CALL TO ORDER

The meeting was called to order by Member Broderick at 6:03 p.m.

2. ROLL CALL

Committee members present: Member Broderick, Member Martino, and Member Miller

Others present: Member Gillooley, Member Kedzior, Member Markus, Member Smith, Dr. Sass, Mr. Huang, Mrs. Zimmerman, Mr. Nelson and Mrs. DiMonte

3. FINANCIAL ISSUES FOR DISCUSSION

Mr. Huang updated the committee on the ISBE Transportation Audit. Mr. Huang will contact the ISBE auditor on Friday, September 18, 2009 and update the board on Monday, September 21, 2009.

a. 2009-10 BUDGET – UPDATE

Mr. Huang discussed with the board that the audit review will not affect the 2009-10 budget amounts.

4. ADJOURNMENT

A motion was made by Member Martino and seconded by Member Miller to adjourn the meeting. The meeting adjourned at 6:47 p.m.

The next Finance Committee Meeting will be held on Thursday, October 8, 2009 at 6:00 p.m.

Respectfully submitted,

Luann DiMonte, Recording Secretary