

**Wood Dale Board of Education
District 7, DuPage County
Wood Dale, IL**

**Minutes of
Finance Com. Meeting
September 23, 2013**

Roll Call: The meeting was called to order at 6:10. Present were Board Members, Christine Caliendo, Marilyn Daniels, and Brad Karich. Also present were Finance Director, Wendy Flaherty and Superintendent, John Corbett.

Approval of Minutes: It was moved by Mrs. Daniels and seconded by Mr. Karich that the Committee members approve the minutes of the February 27, 2013 meeting. After a voice vote the motion was declared as carried.

Public Comment: There was no public comment.

Review & Plan for 2013/14 Board Finance Goals: Committee members reviewed the four goals under Finance & Operations. Discussed proposed capital improvement projects for 2013/14 school year. Committee members also discussed savings to be gleaned from leasing technology equipment and restructuring debt service. A number of other ideas were discussed regarding re-negotiating service contracts with existing vendors to assist in ensuring a balanced budget. Committee members also discussed steps to be taken regarding safety and security of school campuses.

Adjournment: It was moved by Mrs. Daniels and seconded by Mr. Karich that the meeting be adjourned at 8:59 after a voice vote the motion was declared as carried.