Finance Committee Meeting  
September 24, 2018

A Finance Committee Meeting was held on **Monday, September 24, 2018 at 6:15 p.m.** at **Woodland Elementary, 59 S. State Route 157, Edwardsville, IL 62025.**

**Attendees:**

- Terri Dalla Riva  
  Finance Committee Chair
- Jill Bertels  
  Finance Committee Member
- Monica Laurent  
  Board President
- Paul Pitts  
  Board Member
- Lelan Olsen  
  Board Member
- Deb Pitts  
  Board Member
- Nekisha Williams Omotola  
  Board Member
- Lynda Andre  
  Superintendent of District #7
- Dave Courtney  
  Assistant Superintendent of Business Operations
- Nancy Spina  
  Assistant Superintendent of Personnel
- Bill Miener  
  Director of Technology
- Dennis Cramsey  
  Principal of Edwardsville High School
- Julia Biggs  
  Reporter for the Intelligencer
- Jim Torti  
  Partner, Schowalter & Jabouri (District Audit Firm)
- Diane Walkenbach  
  Secretary to the Superintendent

Terri Dalla Riva, Finance Committee Chair, called the meeting to order at 6:15 p.m.

**Discussion Items**

Jim Torti, Partner with Schowalter & Jabouri, District 7 Audit Firm, presented a PowerPoint reviewing the 2017-2018 audit report.

A motion was made by Jill Bertels and seconded by Terri Dalla Riva to approve the 2017-2018 audit. **Carried 2-0**

Terri Dalla Riva reviewed the 2018-2019 budget resolution.

A motion was made by Jill Bertels and seconded by Terri Dalla Riva to approve the 2018-2019 budget resolution. **Carried 2-0**

Dave Courtney reviewed the adoption of the 2018-2019 District 7 budget. The District will have a balanced budget for the first time in eleven years. In addition, there will be no transfer necessary from the Working Cash Fund to the Education Fund during the 2018-2019 school year.
A motion was made by Jill Bertels and seconded by Terri Dalla Riva to approve the adoption of the 2018-2019 District 7 budget. **Carried 2-0**

A motion was made by Jill Bertels and seconded by Terri Dalla Riva to approve the August 27, 2018 Finance Committee Meeting minutes. **Carried 2-0**

A motion was made by Jill Bertels and seconded by Terri Dalla Riva to adjourn the meeting.

The meeting was adjourned at 6:45 p.m.

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Finance Chairperson