

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46  
BOARD OF EDUCATION FINANCE COMMITTEE MEETING  
NOVEMBER 29, 2023**

<p><b><i>Call To Order and Roll Call</i></b></p>	<p>The Finance Committee Meeting of the Community Consolidated School District 46, Lake County, Illinois was held at Frederick School, located at 595 Frederick Rd., Grayslake, IL on November 29, 2023</p> <p>called the meeting to order at <b>5:01 p.m.</b></p> <p><b>Members Present:</b> Jim Weidman and Jason Lacroix.</p> <p><b>Members absent:</b> Tamika Nash.</p> <p><b>Also Present:</b> Board Member, Kristy Braden; Board Member, Jessica Albert; Superintendent, Dr. Lynn Glickman; and Assistant Superintendent/CSBO, Chris Wildman.</p>
<p><b><i>Approval of Agenda</i></b></p>	<p>Jim Weidman requested a motion for the approval of the <b>November 29, 2023</b> Finance Committee Meeting Agenda as presented.</p> <p>Motioned by Weidman and seconded by Lacroix for the approval of the agenda as presented.</p> <p><b>Yeas:</b> Weidman and Lacroix.</p> <p><b>Nays:</b> None.</p> <p><b>Motion carried.</b></p>
<p><b><i>New Business</i></b></p>	<p><b>FY 23 Audit Discussion with Miller Cooper-</b> Betsy Allen, Managing Partner with Miller Cooper, gave a presentation on the audit process for the year ending, June 30, 2023. The audit results based on the independent auditors' report gave an unmodified (clean) opinion. The audit reports must be filed by December 15th with the Illinois State Board of Education (ISBE) and the Lake County Regional Office of Education (ROE).</p> <p><b>5 Year Financial Projections-</b> Mr. Wildman, the Assistant Superintendent/Chief School Business Official, presented the Board of Education with the district's 5-year projections using the Frontline/Forecast5 projection tool. This tool is used for financial forecasting and planning. Mr. Wildman outlined the major assumptions, ongoing facility needs, and referendum modeling scenarios.</p> <p><b>Food Service Options-</b> Mr. Wildman, the Assistant Superintendent/Chief School Business Official, shared information on the Better School Lunches Act, House Bill 4813/PA 102-1101 that was approved and passed in the summer of 2022. This Bill removes stringent regulations placed on school districts participating in the National School Lunch Program (NSLP) which required the district to select a partner through a process known</p>

	as an Invitation For Bid (IFB) that prioritized price over the wellness of the students and community. This new Act gives districts more freedom to source a program based on the needs and wants of the district through a Request For Proposal (RFP) process. Administration is recommending the district move forward with the RFP process which will allow for more flexibility and will open up a more competitive process with the anticipation of increased vendor participation.
<b>Public Comment</b>	None.
<b>Adjournment</b>	There being no further business to come before the Finance Committee it was motioned by Lacroix and seconded by Weidman for the adjournment of the November 29, 2023 Finance Committee meeting at 5:57 p.m. <b>Yeas:</b> Lacroix and Weidman. <b>Nays:</b> None. <b>Motion carried.</b>

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**Stephen Mack, Board President**

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**Tamika Nash, Board Secretary**