

**MINUTES OF THE FINANCE COMMITTEE OF THE
ROSELLE SCHOOL DISTRICT NO. 12 BOARD OF EDUCATION
April 7, 2021**

The regular meeting of the Board of Education was held on April 7, 2021 and was live-streamed via YouTube. The meeting was called order at 6:01 p.m.

I. Roll Call

Upon roll call, the following Board members answered: Steve Zurek, Rob Bisceglie, James McGowan

Also Present: Dr. Mary Henderson (via Zoom), Dr. Greg Harris

A. Pledge of Allegiance

The Board and audience said the Pledge of Allegiance

B. Additions or Changes to the Agenda

None

C. Communications

None

II. Visitor Input

None

III. Approve Consent Agenda Item

Motion by Mr. McGowan and seconded by Mr. Zurek to approve the following agenda item as submitted:

A. Finance Committee Meeting Minutes for February 10, 2021

ROLL CALL:

AYES: James McGowan, Steve Zurek, Rob Bisceglie

The Motion carried

IV. Treasurer's Report

A. Monthly Financial Reports

B. Update on Capital Projects

C. Update on FY20 Audit Recommendations

V. Closed Session

Motion by President Zurek and seconded by Vice-President McGowan to adjourn to closed session pursuant to 5ILCS 120/2(c)(29) Meetings between internal and external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

ROLL CALL:

AYES: Steve Zurek, James McGowan, Rob Bisceglie

The motion carried.

Motion by President Zurek and seconded by Vice-President McGowan to Return to open session at 7:15 p.m.

ROLL CALL:

AYES: Steve Zurek, James McGowan, Rob Bisceglie

The Motion carried

VI. Adjournment

Motion by Vice-President McGowan and seconded by President Zurek to adjourn the meeting at 7:15 p.m.

ROLL CALL:

AYES: James McGowan, Steve, Zurek, Rob Bisceglie

The Motion Carried.

Steve Zurek, President

Rob Bisceglie, Committee Chairperson

Date Approved: August 12, 2021