

Whiteside School District #115
Finance Committee Meeting
Wednesday, October 26, 2016
6:00pm
Whiteside Middle School

Minutes

Board Members Present: Kia Gunter, Sean McKee, Terri McKee

District Staff: Peggy Burke, Karma Falkenbury, Donna Odem

- 1.0) Review of FY16 Audit – Mr. Kevin Tepen, auditor, presented the FY16 audit. He explained the fund balances, levy, and tax payments. He also explained that the adverse audit finding is due to THIS; to change this finding would require an actuarial report of THIS.
- 2.0) Public Comments – none.
- 3.0) Motion by Terri McKee, second by Kia Gunter, that the finance committee to into closed session.
- 4.0) The committee went into closed session at 6:46pm and returned to open session at 8:00pm.

Meeting was adjourned at 8:00pm.

Finance Committee Chair

Karma Falkenbury, Secretary