



## FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: August 1, 2022. This Committee Meeting was held at the Administrative Center, 310 Seminary Avenue.

**Members:**

- Ms. Annette Johnson, Board President
- Mr. Dan Barreiro, Vice President and Committee Chair
- Mr. Juan Sifuentes, Jr.
- Mr. Alex Arroyo, Board Member
- Ms. Laretta Adams, Assistant Superintendent/Chief Financial Officer
- Ms. Jalitza Martinez, Associate Superintendent for Staff & District Ops
- Dr. Jennifer Norrell, Superintendent

**Attendance:**

- Yes
- Yes
- No
- No
- Yes
- Yes
- Yes

**Participants** - None

Meeting called to order at 5:32 pm

**Public Comments** – 2 None

**Monthly Financial Reports** - 3 No questions from the committee.

*The committee agreed to move to the full board for approval at the August 22, 2022 meeting.*

**FY23 Budget Timeline** - 4 Ms. Adams discussed the timeline for the upcoming August 22, 2022 Board of Education (BOE) meeting. Legal publication will be posted August 23 if approved by BOE on August 22. Public hearing notice will be published as well. Submit to ISBE by September 30 if approved. Dr. Norrell did mention that they are not planning on changing the budget lines from FY22 to FY23 very much. The biggest change will be ESSRA 3.

Dr. Norrell received feedback from Liz Hennessy regarding the Levi and will be presented after the budget is approved. That information will be on the October F&P agenda.

*The committee agreed to move to the full board for approval at the August 22, 2022 meeting.*

**Old Business** – None

**New Business** - None

Meeting adjourned at 5:43 p.m.