# FINANCE MEETING OF THE BOARD OF EDUCATION MINUTES OF BOARD OF EDUCATION WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 MONDAY, AUGUST 5, 2024

The Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order by Pamela Cudjo, Finance Committee Chair, on MONDAY, August 5, 2024 at 6:28 P.M.

## I. ROLL CALL - Present

Board Members: Pamela Cudjo, Chair

Micheal Smith Mable Chapman Hazel Bowman Bonnie Rataree

Absent: Terry Young

Ronnie Lee

Administration: Dr. Creg Williams, Interim Superintendent

Dr. Jerry Jordan, Interim Superintendent Mrs. Cynthia Edwards-Branch, CSBO Mr. Charles Dimartino, Interim CSBO

# I. Auditor Presentation: 2022-2023 Audit

Kyle Kaspernek, Auditor, presented an update on the District's audit.

# II. Fund Balance and Average Expenditures Report

Mr. Charles DiMartino, Interim CSBO, explained the District's fund balances, average expenditures and a new tax law that is in effect.

## III. Tentative Annual Budget 2024-2025

Mrs. Edwards-Jackson presented to the Board a tentative budget for 2024-2025 with a summary report.

#### <u>ADJOURNMENT</u>

The meeting was adjourned at 7:00 PM.

Mighael Smith, President

Pamela Cudjo, Chair