

**Barrington Community Unit School District 220**  
**Finance Committee**  
**Tuesday, August 16, 2016**

**Committee Members Present**

Wendy Farley, Board of Education  
Chris Geier, Board of Education

**Others Present**

Brian Harris, Superintendent of Schools  
Steve McWilliams, Principal, BHS  
Tim Neubauer, Asst. Supt. for Business Services  
LeeAnn Taylor, Director of Fiscal Services

The meeting was called to order at 7:30 a.m.

**Public Comment**

The opportunity for any individual to make a public comment was presented. No one spoke at this time.

**Approval of Finance Committee Minutes**

The Finance Committee members approved the minutes from the June 20, 2016 Finance Committee meeting.

**Interfund Transfers**

Tim Neubauer shared an overview of ability to fund transfer. Auditors will be back in September and transfers will take place after close of FY16.

**BHS TV Studio Computer Lease**

Use of Perkins & CTEI funds were discussed for the purpose of leasing 10 Mac Pros to enhance the BHS-TV program. Committee members agreed to putting this item on the consent agenda at the next Board meeting.

**Next Meeting**

September 13, 2016 at 7:30 a.m. (Meeting was canceled.)

Meeting was adjourned at 8:20 a.m.