CALL TO ORDER
The financial workshop was called to order by Chair Dowell on Wednesday, December 12, 2018 at 4:04 p.m. in Room W201 of the Wojcik Conference Center, 1200 W. Algonquin Road, Palatine, Illinois.

ROLL CALL
Present: Members Greg Dowell, Pat Stack, Diane Hill, Herb Johnson, Bill Kelley, Walt Mundt

Also present: Ken Ender, Ron Ally, Laura Brown, Maria Coons, Judy Marwick

Absent: Nancy Robb, Student Member Lavleen Mal

DISCUSSION
The session was called to discuss the five-year financial plan.

FORMAL ACTION
No formal action was taken.

ADJOURNMENT
Member Dowell moved, Member Johnson seconded adjournment at 5:32 p.m.

In a voice vote, motion carried.

_________________________          _________________________
Chair    Secretary