

**Lake Forest School District 67  
Policy Committee Meeting  
Thursday, September 12, 2013  
9:30 a.m. Seminar A**

**Present:** Mike Borkowski, Jeff Folker,

The meeting was called to order at 9:30 a.m.

**Roll Call Vote:**

Mike Borkowski, D67 Chair

Jeff Folker, D67 Committee member

The Lake Forest School District 67 Policy Committee met to review the existing Committee Charters and define the purpose of new Committees. The Education Committee and Finance Committee charters were reviewed and will be updated by the Committee Chairs. The Policy Committee will also draft a charter.

The purpose of an Audit Committee and Compensation Committee were discussed.

**Public Comment:**

There was no public comment.

**Adjourn:** The meeting was adjourned at 10:45 a.m.