



**Lemont-Bromberek School District 113A**  
**Finance Committee Meeting**  
**Tuesday, October 2, 2018**  
**6:30 p.m. – Old Quarry Conference Room**  
**Minutes**

**I. Call to Order**

A. Roll Call – Board Members in attendance were Damon Ascolani and Al Malley. Committee members Alyssa Hansen, Maureen Lagan, Kathy Lawrence, and Tim Medema were present. Also in attendance were Dr. Orzel, Barbara Germany, and Katie Krop.

Guests Present – Matt Beran of Lauterbach & Amen, LLP

B. Pledge of Allegiance – Mr. Ascolani led the pledge of allegiance.

C. Approval of Agenda – Mrs. Lawrence moved to approve the agenda as presented, seconded by Mr. Medema.

D. Approval of Minutes – Mr. Ascolani moved to approve the minutes, seconded by Mrs. Lawrence.

E. Comments from the Audience – No comments from the audience.

**II. Discussion**

A. 2017-18 Audit – Mr. Beran of Lauterbach & Amen, LLP provided the Finance Committee with an overview of the district audit. The final audit will be presented and approved at the next Business Meeting held on October 15, 2018.

B. Other Business – Dr. Orzel and Mrs. Germany discussed future expansion opportunities with the Finance Committee. Wight & Company will attend the October Business Meeting to present facility plan options, which will be further discussed at the upcoming Strategic Planning Committee meeting.

**III. Advanced Planning** – No further discussion.

**IV. Adjournment** – Meeting adjourned at 7:20 p.m.