

Lemont-Bromberek School District 113A
Finance Committee Meeting
Wednesday, January 28, 2015
7:00 p.m. – Old Quarry Conference Room
Agenda

In Attendance: Pat Kerrigan, Dave Molitor, Cindy Kelly, Al Malley, Barbara Germany, Sonya Raymond,
Courtney Orzel, John Evers

1. Minute review – 10/22/14 meeting – minutes approved as presented.
1/14/15 meeting – minutes approved as presented

2. Mid-year review of financials – Barbara Germany reviewed the mid-year financials with the finance committee, discussing any variances in depth. Mr. Kerrigan asked that the bill for Comcast (internet) be reviewed as YTD was extremely high. He also asked for a copy of the e-rate contract. Mrs. Germany will provide a copy of this information.

Mrs. Germany will forward a completed PowerPoint and a finalized spreadsheet to the committee for review. The committee will then be able to ask any final questions and make adjustments prior to the BOE meeting on February 25, 2015.

Committee members will meet ahead of the Board meeting on February 25 at 5:30 p.m. for the purpose of discussing the report.

3. Update on staffing from 1/21/15 BOE meeting – no additional information to report

4. Reminder of time change – February Finance Committee meeting – 5:30 p.m.

5. Adjournment – meeting adjourned at 9:05 p.m.