

Lemont-Bromberek School District 113A
Finance Committee Meeting
Monday, January 11, 2016
6:00 p.m. – Old Quarry Conference Room

Minutes

Members in attendance: Patrick Kerrigan, Damon Ascolani, Al Malley, Dr. Courtney Orzel, Barbara Germany, Jeff Stec, Sonya Raymond, Brian O'Connor, Tim Medema

Guests Present: Representatives from the following audit firms:

Lauterbach & Amen, LLP
Mathieson, Moyski, Austin & Co., LLP
Miller Cooper & Co., Ltd.
Baker Tilley
Sikich
WIPFLi

1. Previous Meeting Minutes, 10/20/2015 – Reviewed and approved by the committee
2. Finance Committee interviewed the audit firms present for the meeting and discussed merits of each firm. After deliberations, the committee recommended the firm of Lauterbach & Amen, LLP, Certified Public Accountants for the district until 2018-2019. This recommendation will be taken to the Board of Education for approval in January.
3. Adjournment – meeting adjourned at 9:30 p.m.