

Lemont-Bromberek School District 113A
Finance Committee Meeting
Wednesday, September 9, 2015
7:00 p.m. – Old Quarry Conference Room
Minutes

Members Present: Barbara Germany, Kathy Lawrence, Patrick Kerrigan, Al Malley, Damon Ascolani, Brian O'Connor, Tim Medema, Sonya Raymond, Cindy Kelly

1. Minute review - minutes were approved as amended to reflect that the entire Committee recommended that the purchase for the projectors should be made in FY16.
2. 2015-16 Budget – Mrs. Germany presented the Final budget to the Finance Committee
Mr. Ascolani has requested a history of tax revenue in each funds, looking at a year to year comparison of revenue received and will email to the committee.
3. Discussion of RFP for District Audit Services – Mrs. Germany distributed copies of the previous RFP issued for Audit Services in the district. She asked that committee members look at the document and if anyone had any feedback to please advise.
4. Other Items – PMA will be asked to be present at the October 20 meeting to show various projections and scenarios.
 - Sonya Raymond was asked how the teachers like the new projectors and she responded that the projectors are incredible and work beautifully.
 - Mr. Malley inquired as to the process of the establishment of the Life Safety fund and what that process would be. Mrs. Germany will have that information for the January meeting.
 - The Committee may need to have a special meeting to accept the audit. Mrs. Germany will inform the Committee of this date and time.
5. Adjournment - meeting adjourned at 8:00 p.m.