



**Lemont-Bromberek School District 113A**  
**Finance Committee Meeting**  
Wednesday, January 25, 2017  
**5:00 p.m. – Old Quarry Conference Room**  
**Minutes**

**I. Call to Order**

- A. Roll Call – in attendance was Mr. Malley, Mr. Molitor, Sonya Raymond, Cathy Slee, Dr. Orzel, and Barbara Germany
- B. Pledge of Allegiance
- C. Approval of Agenda – Agenda for the January 24, 2018 meeting was approved as presented.
- D. Approval of Minutes – Minutes for the November 28, 2016 meeting were approved as submitted

**II. Comments from the Audience**

- A. Members of the Audience may address the Committee - none

**III. Discussion**

- A. Review of Second Quarter Financials – 2016-17 – Barbara Germany reviewed the second quarter financials with the committee.
- B. Membership Update – discussion of the rotation of two year membership for committee members was reviewed. All committee members expressed a desire to stay on the Finance Committee in the future. There will be a new teacher joining the committee as well.

**IV. Advanced Planning** – Next meeting the Committee will be discussing the costs associated with re-opening Central School.

**V. Adjournment** - Meeting adjourned at 5:55 p.m.