



**Lemont-Bromberek School District 113A
Finance Committee Meeting
Tuesday, January 26, 2021
6:30 p.m. – Virtual Meeting
Minutes**

I. Call to Order

- A. Roll Call – Board members in attendance were Al Malley and Bethany Martino. Committee members Maureen Lagan, Kathy Lawrence, and Tim Medema were present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, and Katie Krop.
- B. Pledge of Allegiance – Tim Medema led the pledge of allegiance.
- C. Approval of Agenda – Approved by unanimous vote.
- D. Approval of Minutes – Approved by unanimous vote.

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

III. Discussion

- A. Six-Month Review of Financials – Mrs. Germany provided a six-month review of the District’s financials and recommended an amended budget be presented to the Board of Education for FY21.

IV. Advanced Planning

- A. The Finance Committee will schedule a meeting mid-April to discuss a nine-month review of financials.

V. Adjournment – Meeting adjourned at 7:48 p.m.