



Lemont-Bromberek School District 113A
Finance Committee Meeting
Tuesday, October 19, 2021
6:00 p.m. – Old Quarry Conference Room
Minutes

I. Call to Order

- A. Roll Call – The Board members in attendance were Al Malley and Brian Bushnell. Committee members Alyssa Hansen, Maureen Lagan, and Kathy Lawrence were present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, Katie Krop, and Matt Beran.
- B. Pledge of Allegiance – Kathy Lawrence 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. Review of 20-21 Audit – Mr. Matt Beran of Lauterbach & Amen LLP provided the Finance Committee with an overview of the FY21 district audit. The final audit will be presented and approved at the next Business Meeting held on October 20, 2021.

IV. Advanced Planning

- A. The Finance Committee scheduled the next meeting for November 11, 2021 at 6:00 p.m.

V. Adjournment – Meeting adjourned at 6:41 p.m.