



**Lemont-Bromberek School District 113A**  
**Finance Committee Meeting**  
**Monday, May 9, 2022**  
**6:00 p.m. – Old Quarry Conference Room**  
**Minutes**

**I. Call to Order**

- A. Roll Call – The Board member in attendance was Brian Bushnell. Committee members Maureen Lagan and Kathy Lawrence were present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, and Katie Krop.
- B. Pledge of Allegiance – Brian Bushnell 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. Central School Update
  - Barbara Germany provided an overview of expenditures associated with Central School as well as a breakdown of soft costs.
- B. Third Quarter Financial Update – Operating Funds
  - Barbara Germany presented to the Committee the third quarter financial results.

**IV. Advanced Planning**

**V. Adjournment** – Meeting adjourned at 6:32 p.m.