



**Lemont-Bromberek School District 113A**  
**Finance Committee Meeting**  
Wednesday, January 23, 2019  
**6:30 p.m. – Old Quarry Conference Room**  
**Agenda**

**I. Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Minutes

**II. Comments from the Audience**

- A. Members of the audience may address the Committee

**III. Discussion**

- A. Policy 4.20
- B. Semi-Annual Financial Results
- C. Facility Update & Architectural Services

**IV. Advanced Planning**

**V. Adjournment**