



Lemont-Bromberek School District 113A
Finance Committee Meeting
Wednesday, May 24, 2017
6:30 p.m. – Old Quarry Conference Room
Minutes

I. Call to Order

- A. Roll Call – Kathy Lawrence, Tim Medima, Kevin Collins, Courtney Orzel, Sonya Raymond, Alyssa Bauer, Al Malley, Nancy Krull, and Barbara Germany were in attendance
- B. Pledge of Allegiance
- C. Approval of Agenda – Dr. Orzel moved to approve the agenda as presented. Mr. Malley seconded.
- D. Approval of Minutes –Kevin Collins moved to approve the minutes as presented. Kathy Lawrence seconded this motion.

II. Comments from the Audience

- A. Members of the audience may address the Committee – no comments.

III. Discussion

- A. Third quarter financials – Barbara Germany presented the 3rd quarter financials to the Committee. There were no changes to the financials.
- B. Amended Budget for 2016-17 – Barbara Germany presented the amended budget to the Committee.

IV. Advanced Planning – Mr. Malley apologized for having to cancel the meeting several times.

V. Adjournment Meeting adjourned at 7:06 p.m.