

Lake Land College
Community College District No. 517
Finance Committee



Thursday, February 7, 2019

1:00 p.m.

Board and Administration Center, Room 011, Mattoon

Agenda

1. Call to Order.
2. Roll Call.
3. Hearing of Citizens, Faculty, or Staff.
4. Approval of Minutes of December 6, 2018, Meeting.
5. Facilities Planning Discussion.
6. Bills for Payment and Travel Expenses.
This information will be presented by College administration for approval with full assurance by management they have been prepared in good faith to follow all applicable laws and Board policy. For summary and details of bills refer to: <https://www.lakelandcollege.edu/board-of-trustees/bot-bills/>
7. December 2018 Financial Statements.
8. Other Business.
9. Adjournment.

Committee Members

Ann Deters, Chair

Gary Cadwell

Mike Sullivan

Dave Storm, Ex Officio