

Lake Land College
Community College District No. 517
Finance Committee



Thursday, June 7, 2018
1:00 p.m.
Webb Hall 081

Agenda

1. Call to Order.
2. Roll Call.
3. Hearing of Citizens, Faculty, or Staff.
4. Approval of Minutes of March 8, 2018 Meeting.
5. 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: http://www.lakeland.cc.il.us/col/board_minutes/download.cfm
6. April 2018 Financial Statements.
7. FY 2019 Budget.
8. Resolutions for Transfer of Working Cash and Transfer of Working Cash Interest.
9. Prevailing Wage Rates.
10. Proposed Membership in Governmental Telecommunications Consortium.
11. Cybersecurity Risks and Audit Update.
12. Other Business.
13. Adjournment.

Committee Members

Ann Deters, Chair
Gary Cadwell
Mike Sullivan
Dave Storm, Ex Officio