

Lake Land College
Community College District No. 517
Engaging minds, changing lives, through the power of learning.



Finance Committee
Thursday, November 5, 2020
9:00 a.m.; Webb Hall, Room 081, Mattoon

Citizens, faculty and staff may attend the meeting via teleconference by dialing 1-866-806-7140, when prompted enter conference ID 75526.

Trustees and members of the President's Cabinet will be physically present at the meeting location. Due to the COVID-19 health pandemic and following the guidelines in Governor Pritzker's Restore Illinois plan, in-person attendance by members of the public will be limited so that no more than 25 people will gather in this room. Seating will be arranged to support appropriate social distancing. Additionally, any person attending the meeting by being physically present will be expected to:

- Conduct a health self-assessment by completing the [COVID-19 Campus Visit Screening Form](#) prior to arrival.
- Wear face masks covering the nose and mouth.
- Maintain social distancing of 6' from others at all times.
- Follow all applicable guidelines in accordance with Lake Land College's [Return to Campus Plan](#).
- Enter campus via Entrance 2. Upon arrival, each person will be directed to the [COVID-19 Check-In Station](#) where a staff member will verify each person has a face mask and has completed the online [COVID 19 Campus Visitor Screening Form](#) and received a green approved.

For more information, please visit: <https://www.lakelandcollege.edu/covid-19/>.

Citizens, faculty and staff will be offered an opportunity to speak to the Board during the public comment portion per the agenda below and in alignment with Board Policy 03.17 – *Public Comment at Board Meetings*. Citizens, faculty and staff may also submit public comments by email prior to the Board meeting to be announced by the College President during the public comment portion of the meeting. Email submissions should be submitted by 5:00 p.m. on Wednesday, November 4, 2020, and sent to officeofthepresident@lakelandcollege.edu.

Agenda

1. Call to Order.
 2. Roll Call.
 3. Hearing of Citizens, Faculty, or Staff.
 4. Approval of Minutes of July 9, 2020, Meeting.
 5. Presentation of Audit.
 6. September 2020 Financial Statements.
 7. Other Business.
 8. Adjournment.
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Committee Members

Dave Storm, Chair

Gary Cadwell

Kevin Curtis

Tom Wright

Doris Reynolds, Ex Officio