## **Lake Land College**

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



## Finance Committee Thursday, December 5, 2019 9:00 a.m. Board & Administration Center, Room 011, Mattoon

## Agenda

- 1. Call to Order.
- 2. Roll Call.
- Hearing of Citizens, Faculty, or Staff.
- 4. Approval of Minutes of October 10, 2019 Meeting.
- 5. Certificate of Tax Levy.
- 6. Workers Compensation Insurance Renewal.
- 7. Insurance Benefits Consultant.
- 8. Bid for West Building Flooring.
- 9. Bid for Neal Hall Roof.
- 10. Bids for Foundation and Alumni Center.
- 11. State Funded Deferred Maintenance Projects.
- 12. October 2019 Financial Statements.
- 13. Other Business.
- 14. Adjournment.

**Committee Members** 

Dave Storm, Chair Gary Cadwell Mike Sullivan Doris Reynolds, Ex Officio