## **Lake Land College**

Community College District No. 517
Finance Committee



Thursday, December 6, 2018 1:00 p.m. Board and Administration Center, Room 011

## Agenda

- 1. Call to Order.
- 2. Roll Call.
- 3. Hearing of Citizens, Faculty, or Staff.
- 4. Approval of Minutes of October 4, 2018, Meeting.
- 5. Approval of Purchase of Cutter for Print Shop.
- Certificate of Tax Levy.
- 7. Workers Compensation Insurance Renewal.
- Review of Five-Year Financial Forecast.
- 9. 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/
- 10. October 2018 Financial Statements.
- 11. Other Business.
- 12. Adjournment.

Committee Members

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