LILA BUILDING COMPANY

A meeting of the LILA Building Company will be held on Tuesday, November 14 after the LILA school board meeting at LILA Lower School, 246 11th Av SE, Forest Lake, MN  55025.

MINUTES
Present: President Julie Lundgren, Dwayne Green, John Bodine
Absent: none

I. CALL TO ORDER: 8:00 pm

II. REVIEW AGENDA: no changes

III. ACTION ITEMS

a. FY17 AUDITED FINANCIAL STATEMENTS AND FY17 EXECUTIVE AUDIT SUMMARY
   The LBC board has one item of business, to review and approve the FY17 audited financials (FS and EAS). Because the LBC is a component unit of the school, the two entities have a combined financial statement. Motion to approve the FY17 audited financial reports by Member Dwayne Green. Seconded by Member John Bodine. All members vote aye, motion passes.

IV. OTHER BUSINESS: none

V. ADJOURN: 8:05 pm.