

Minutes of Finance Committee Meeting
The Board of Trustees
School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, December 13, 2016, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Christine Brown, Cathy Meyer, Cherie Krueger and Terry Reynolds and one member from the community.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Brown, seconded by Huseby to adopt the agenda as printed. Motion carried. 3 ayes 0 nays
- III. Approval of November 8, 2016 meeting minutes: Moved by Huseby, seconded by Powell to approve the November 8, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business: There was none.
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the financials. Curtis Powell wanted it noted that if we had to pay off the long term debt that we could only run for the next two months.
 - B. Approval of Expenditures from November 9, to December 13, 2016: Moved by Huseby, seconded by Brown to approve the expenditures from November 9, to December 13, 2016. Motion carried. 3 ayes 0 nays
- V. Adjourn: Powell adjourned at approximately 6:20 p.m.