

## **Minutes of Finance Committee Meeting School District of Tomahawk**

---

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, December 11, 2018, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Kay Kissinger Wolf, Terry Reynolds and Cathy Meyer

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Huseby to adopt the agenda as printed. Motion carried. 4 ayes 0 nays
- III. Approval of November 13, 2018 meeting minutes: Moved by Kissinger Wolf, seconded by Huseby to approve the November 13, 2018 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. New Business
  - A. Financial Report: No Action was taken. Terry reviewed the October 2018 financials.
  - B. Approve Invoices from November 13, to December 11, 2018: Moved by Kissinger Wolf, seconded by Huseby to approve Invoices from October 10, to November 13, 2018.
- V. Adjourn: Powell adjourned the meeting at approximately 6:15 p.m.