

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, September 8, 2015, beginning at 6:30 PM in the High School Library.

- I. Call to Order: Curtis Powell called the meeting to order at approximately 7:05 p.m. In attendance were Curtis Powell, Ken Dirks, Dick Huseby, Sandy Holquist, Joe Innis and Marilyn Powers.
- II. Adoption of Agenda: Moved by Dirks, seconded by Huseby to adopt the agenda as printed.
- III. Approval of August 11, 2015 meeting minutes: Moved by Dirks, seconded by Huseby to approve the August 11, 2015 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none
- V. New Business
 - A. Financial Report: No Action was taken. Sandy Holquist reported on the August financials.
 - B. Approval of Expenditures from August 12 to September 8, 2015: Moved by Dirks, seconded by Huseby to approve the expenditures from August 12 to September 8, 2015
 - C. Discuss additional option related to General Fund and OPEB Fund Balances: Tabled to the full Board.
- VI. Adjourn: Moved by Huseby, seconded by Dirks to adjourn at approximately 7:13 p.m.