Finance Meeting Tuesday, November 9, 2021 5:30 PM Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: Huseby, Kissinger Wolf, Zimmerman, Innis. Absent: Johnson.

I. Call to Order: Zimmerman called the meeting to order at approximately 5:30 p.m.

II. Adoption of Agenda: Motion by Huseby and seconded by Kissinger Wolf to adopt the Agenda as presented. All ayes, motion carried 3-0.

III. Approval of October 12, 2021 meeting minutes. Motion by Kissinger Wolf and seconded by Huseby to approve the Minutes from the October 12, 2021 meeting. All ayes, motion carried 3-0.

IV. Financial Report: There was no action taken. J. Innis reported on the October 2021 Financials.

V. Review of Expenditures from October 13, 2021 to November 9, 2021. The committee reviewed the expenditures from October 13, 2021 to November 9, 2021.

VI. Adjourn: Zimmerman adjourned the meeting at approximately 5:38 p.m.

Board Clerk