

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Wednesday, February 13, 2019, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Terry Reynolds, Cathy Meyer, Kay Kissinger Wolf and 1 member of the community.

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Kissinger Wolf to adopt the agenda as printed.
- III. Approval of January 8, 2019 meeting minutes: Moved by Kissinger Wolf, seconded by Huseby to approve the January 8, 2019 meeting minutes. Motion carried. 4 ayes
0 nays
- IV. New Business
 - A. Financial Report: No action was taken. Terry Reynolds reported on the January 2019 financials.
 - B. Approve Invoices from January 9, to February 12, 2019: The committee agreed to send the invoices to the full Board.
- V. Adjourn: Powell adjourned the meeting adjourned the meeting at approximately 6:10 p.m.