

## **Minutes of Finance Committee Meeting**

### **School District of Tomahawk**

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A Finance Committee Meeting of the School District of Tomahawk was held Thursday, January 12, 2017, beginning at 6:15 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Christine Brown, Terry Reynolds, Cathy Meyer.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby seconded by Brown to adopt the agenda as printed.
- III. Approval of December 13, 2016 meeting minutes: Moved by Brown, seconded by Huseby to approve the December 13, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
  - A. Financial Report: No Action was taken. Terry Reynolds reported on the December 2016 financials.
  - B. Approval of Expenditures from December 14, 2016 to January 10, 2017: Moved by Brown, seconded by Huseby to approve the expenditures from December 14, 2016 to January 10, 2017. Motion carried. 3 ayes 0 nays
- V. Adjourn: Powell adjourned at approximately 6:22 p.m.