

## **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 Tuesday, April 14, 2015, beginning at 6:00 PM in the High School Library.

- I. Call to Order: Ken Dirks called the meeting to order.  
Present were: Ken Dirks, Dale Ernst, Curtis Powell, Ken Schulz, Sherry Baker and Marilyn Powers.
- II. Adoption of Agenda: Moved by Ernst, seconded by Powell to adopt the agenda as printed.
- III. Approval of March 10, 2015 meeting minutes: Moved by Ernst, seconded by Powell to approve the March 10, 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, Sherry reported on the March financials.
  - B. Approval of Expenditures from March 11 to April 14, 2015: Moved by Powell, seconded by Ernst and carried to approve the expenditures from March 11 to April 14, 2015. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Moved by Ernst seconded by Powell to adjourn at approximately 6:25 p.m.