

Minutes of Finance Committee Meeting

School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, July 8, 2014, 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 and Curt Powell.
- II. Adoption of Agenda: Moved by Ernst, seconded by Powell to approve the agenda as printed.
- III. Approval of June 10, 2014 meeting minutes: Moved by Ernst, seconded by Powell and carried to approve the June 10, 2014 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
 - A. Approval of Expenditures from June 11 to July 8, 2014: Moved by Powell, seconded by Ernst and carried to approve the expenditures from June 11 to July 8 2014. Motion carried. 3 ayes 0 nays
 - B. Current Financial Retirement Liability: No Action was taken. Discussion took place on our current financial retirement liability.
 - C. Preliminary 2014 Budget Discussion: No Action was taken. Discussion took place on the timeline for the 2014 Budget.
- VI. Adjourn: Moved by Powell, seconded by Ernst to adjourn the meeting at approximately 6:27 p.m.