

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, March 10, 2015, beginning at 6:00 PM in the High School Library.

- I. Call to Order: Dale Ernst called the meeting to order.
Present were: Dale Ernst, Curtis Powell, Ken Schulz, Sherry Baker, Mitch Hamm, Penny Antell, Nathan Hanson and Marilyn Powers. Ken Dirks joined the meeting by speaker phone.
- II. Adoption of Agenda: Moved by Powell, seconded by Dirks and carried to approve the agenda as printed.
- III. Approval of February 10, 2015 meeting minutes: Moved by Dirks, seconded by Powell and carried to approve the minutes of February 10, 2015. Motion carried. 3 ayes 0 nays
- IV. Old Business
- V. New Business
 - A. Financial Report: No action was taken. Sherry Baker presented to the committee the February financial report.
 - B. Approval of Expenditures from February 11 to March 10, 2015: Moved by Dirks, seconded by Powell to approve the expenditures from February 11 to March 10, 2015. Motion carried. 3 ayes 0 nays
 - C. Review Needed Working Cash Reserves: No Action was taken.
- VI. Adjourn: Moved by Dirks, seconded by Powell to adjourn at approximately 6:25 p.m.