

## **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, September 12, 2017, beginning at 5:30 PM in the High School Library.

Present were: Sandy Holquist, Curtis Powell, Dick Huseby, Terry Reynolds, Cathy Meyer and Christine Brown

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Brown, seconded by Huseby to adopt the agenda as printed.
- III. Approval of August 8, 2017 meeting minutes: Moved by Brown, seconded by Powell to approve the August 8, 2017 meeting minutes
- IV. New Business
  - A. Financial Report: No Action was taken. Terry Reynolds reported on the August 2017 financials.
  - B. Approval of Expenditures from August 9, to September 12, 2017: Moved by Brown, seconded by Huseby to approve the expenditures from August 9, to September 12, 2017. Motion carried. 3 ayes 0 nays
- V. Adjourn: Powell adjourned at approximately 5:45 p.m.