

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, February 14, 2017, beginning at 6:15 PM in the High School Library.

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

- 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 January 10, 2017 meeting minutes: Moved by Brown, seconded by Huseby to approve the January 10, 2017 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the January 2017 financials.
 - B. Approval of Expenditures from January 11, to February 14, 2017: Moved by Brown, seconded by Huseby to approve the expenditures from January 11, to February 14, 2017. Motion carried. 3 ayes 0 nays
 - C. Governor's Budget Proposal Discussion: No Action was taken.
- V. Adjourn: Powell adjourned at approximately 6:30 p.m.