

## **Operations and Finance Committee**

Monday, August 7, 2023 1:00 PM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: D. Long, D. Huseby, W. Quesinberry Absent: C. Hafeman

- I. Call to Order: D. Long called the meeting to order at approximately 1:11 p.m.
- II. Adoption of Agenda: Motion by D. Huseby and seconded by D. Long to adopt the agenda as presented. Motion carried unanimously.
- III. Quarter 4 Financial Report: The committee discussed the Quarter 4 Financial Report. No action was taken.
- IV. Traffic Flow Project Update: The committee discussed the status of the Traffic Flow Project. No action was taken.
- V. Review Fund 46 Capital Project List: The committee reviewed the Fund 46 Capital Project List. No action was taken.
- VI. Review Preliminary Budget for SY 2023-24: The committee reviewed the Preliminary Budget for the 2023-24 School Year. No action was taken.
- VII. Adjourn: D. Long adjourned the meeting at approximately 2:03 p.m.

---

Board Clerk