

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, February 9, 2016, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Ken Dirks, Terry Reynolds and 2 members of the community.

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Dirks, seconded by Huseby to adopt the agenda as printed.
- III. Approval of January 12, 2016 meeting minutes: Moved by Huseby, seconded by Dirks to approve the January 12, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
 - A. Financial Report-No action was taken. Terry Reynolds reported on the January Financials.
 - B. Approval of Expenditures from January 13, to February 9, 2016: Moved by Huseby, seconded by Dirks to approve the expenditures from January 13 to February 9, 2016. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Moved by Dirks, seconded by Huseby to adjourn at approximately 6:15 p.m.