

## **Minutes of Finance Committee Meeting School District of Tomahawk**

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A Finance Committee Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, May 8, 2018, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Terry Reynolds, Cathy Meyer, Sandy Meyer and Cheryl Schultz.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Meyer, seconded by Huseby to adopt the agenda as printed.
- III. Approval of April 10, 2018 meeting minutes: Moved by Huseby, seconded by Meyer to approve the April 10, 2018 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
  - A. Financial Report: No Action was taken. Terry Reynolds reported on the April 2018 financials.
  - B. Approval of Expenditures from April 11, to May 8, 2018: Moved by Meyer, seconded by Huseby to approve the Expenditures from April 11, to May 8, 2018. Motion carried. 3 ayes 0 nays
- V. Adjourn: Powell adjourned at approximately 6:15 p.m.