

Minutes of Finance Committee Meeting

School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, November 14, 2017, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Terry Reynolds, Cathy Meyer and one member from the community.

- I. Call to Order: 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 October 9, 2017 meeting minutes: Moved by Meyer, seconded by Huseby to approve the October 9, 2017 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the October financials.
 - B. Approval of Expenditures from October 10, to November 14, 2017: Moved by Huseby, seconded by Meyer to approve the expenditures from October 10 to November 14, 2017. Motion carried. 3 ayes 0 nays
- V. Adjourn: Powell adjourned the meeting at approximately 6:15 p.m.