

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, March 8, 2016, beginning at 6:00 PM in the High School Library.

Present were: Dick Huseby, Curtis Powell, Terry Reynolds. Ken Dirks participated by telephone.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Powell to adopt the agenda as printed.
- III. Approval of February 9, 2016 meeting minutes: Moved by Huseby, seconded by Powell to approve the February 8, 2016 meeting minutes. Motion carried. 2 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
 - A. Financial Report: No Action was taken. Mr. Reynolds reported on the February financials.
 - B. Approval of Expenditures from February 10, to March 8, 2016: Moved by Huseby, seconded by Powell to approve the expenditures from February 10 to March 8, 2016. Motion carried. 2 ayes 0 nays
 - C. Fund 46 Discussion: No Action was taken. Discussion took place concerning Fund 46. The committee encouraged Mr. Reynolds to go forward with Fund 46.
- VI. Adjourn: Moved by Huseby, seconded by Powell to adjourn at approximately 6:19 p.m.