

Minutes of Finance Committee Meeting

School District of Tomahawk

A Finance Committee Meeting of School District of Tomahawk was held Tuesday, October 11, 2016, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Christine Brown, Terry Reynolds, Cathy Meyer and a representative from the Tomahawk Leader.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Brown to adopt the agenda as printed.
- III. Approval of September 13, 2016 meeting minutes: Moved by Brown, seconded by Huseby to adopt the September 13, 2016 meeting minutes.
- IV. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the September financials.
 - B. Approval of Expenditures from September 14 to October 11, 2016: Moved by Brown, seconded by Huseby to approve the expenditures from September 14 to October 11, 2016. Motion carried. 3 ayes 0 nays
 - C. Third Friday Count: No Action was taken. Terry Reynolds reported we were 38 FTE students down from last year.
 - D. Final Budget and Levy Certification discussion: No Action was taken.
- V. Adjourn: Powell adjourned the meeting at approximately 6:20 p.m.