

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

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A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, February 13, 2018, beginning at 6:00 PM in the High School Library.

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

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Meyer to adopt the agenda as printed.
- III. Approval of January 9, 2018 meeting minutes: Moved by Huseby, seconded by Powell to approve the January 9, 2018 meeting minutes. 3 ayes 0 nays
- IV. New Business
  - A. Financial Report: No Action was taken. Terry Reynolds reported on the January financials.
  - B. Approval of Expenditures from January 10, to February 13, 2018: Moved by Meyer, seconded by Huseby to approve the expenditures from January 10 to February 13, 2018. Motion carried. 3 ayes 0 nays
- V. Adjourn: Powell adjourned at approximately 6:10 p.m.