

Minutes of Finance Committee Meeting School District of Tomahawk

Draft

A Finance Committee Meeting of the School District of Tomahawk was held Friday, September 12, 2014, beginning at 1:30 PM in the Superintendent's Office.

- I. Call to Order: Ken Dirks called the meeting to order.
- II. Adoption of Agenda: Moved by Powell, seconded by Ernst to approve the agenda.
- III. Approval of September 9, 2014 meeting minutes: Moved by Ernst, seconded by Powell to approve the September 9, 2014 meeting minutes. Motion carried. 3 ayes
0 nays
- IV. Old Business
- V. New Business
 - A. Calendar of Work for 2014-2015: No Action was taken. President Schulz requested the committee to create a calendar of work. Discussion took place on what should go on the calendar and what month.
 - B. 2014-2015 Budget Oversight: No Action was taken. Discussion took place on what the committee should be looking at as far as the budget is concerned.
- VI. Adjourn: Motion by Dirks, Powell approximately 1:30 p.m.