

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, July 14, 2015, beginning at 6:00 PM in the High School Library.

- I. Call to Order: Curtis Powell called the meeting to order. Present were: Curtis Powell, Ken Dirks, Dick Huseby, Sandy Holquist, Marion Kohl, Joe Innis and Marilyn Powers.
- II. Adoption of Agenda: Moved by Dirks, seconded by Powell to adopt the agenda as printed. Motion carried. 2 ayes 0 nays
- III. Approval of June 9, 2015 meeting minutes: Moved by Dirks, seconded by Powell to approve the June 9, 2015 meeting minutes. Motion carried. 2 ayes 0 nays
- IV. Old Business
- V. New Business
 - A. Financial Report: There was no action taken. Joe Innis and Sandy Holquist gave the May financial report.
 - B. Approval of Expenditures from June 10 to July 14, 2015: Moved by Dirks, seconded by Powell to approve the expenditures from June 10 to July 14, 2015. Motion carried. 2 ayes 0 nays
 - C. Review of 15-16 Budget: No Action was taken. The committee reviewed the 15-16 Budget.
 - D. Discussion Regarding Fund 80: No Action was taken. Discussion took place on whether to put Middle School Athletics into Fund 80.
- VI. Adjourn: Moved by Dirks, seconded by Powell to adjourn at approximately 6:25 p.m.