

Minutes of Finance Committee Meeting

School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, June 13, 2017, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Cathy Meyer, a member from the community 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 Powell to adopt the agenda as printed.
- III. Approval of May 9, 2017 meeting minutes: Moved by Huseby, seconded by Powell to approve the May 9, 2017 meeting minutes. Motion carried. 2 ayes 0 nays
- IV. New Business
 - A. Financial Report
 - B. Recommendation to commit \$3,121,002.00 for payment of future post-employment benefits: Moved by Huseby, seconded by Powell to approve to commit \$3,121,002.00 for payment of future post-employment benefits. Motion carried. 2 ayes 0 nays
 - C. Recommendation to commit a beginning balance of \$105,215.45 plus or minus any revenues and expenditures in School Forest, Location 701: Moved by Huseby, seconded by Powell to commit a beginning balance of \$105,215.45 plus or minus any revenues and expenditures in School Forest, Location 701. Motion carried. 2 ayes 0 nays
 - D. Approval of Expenditures from May 10 to June 13, 2017: Moved by Huseby, seconded by Powell to approve the expenditures from May 10 to June 13, 2017. Motion carried. 2 ayes 0 nays
- V. Adjourn: Powell adjourned at approximately 6:15 p.m. :