

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, July 10, 2018, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Kay Kissinger Wolf, Cathy Meyer, Terry Reynolds, 1 member from the community and a representative from the Tomahawk Leader.

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Kissinger Wolf to adopt the agenda as printed.
- III. Approval of June 12, 2018 meeting minutes: Moved by Huseby, seconded by Kissinger Wolf to approve the June 20, 2018 meeting minutes.
- IV. New Business
 - A. Financial Report: No Action was taken Terry Reynolds reported on the June financials.
 - B. Approve Preliminary 2018-19 Budget: Moved by Kissinger Wolf, seconded by Huseby to send the 2018-19 preliminary budget to the full Board. Motion carried. 3 ayes 0 nays
 - C. Approval of Expenditures from June 13 to July 12, 2018: Moved by Huseby, seconded by Kissinger Wolf to approve the expenditures from June 13, to July 12, 2018. Motion carried. 3 ayes 0 nays
- V. Adjourn: Powell adjourned the meeting at approximately 6:20 p.m.