

**Frederic Board of Education  
Finance/Personnel Committee Meeting  
Wednesday, December 6, 2023 at 2:00 PM**

1. The Finance/Personnel Committee Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, December 6, 2023. The meeting was called to order at 2:00 PM. Board members present: Carey Lillehaug and Tasha Phillips. Administration present: Josh Robinson.
2. Discussion and Information Sharing
  - a. Future Finance Projections and Planning
  - b. Operational Referendum Planning
3. Meeting adjourned. Time 3:43 PM

Carey Lillehaug, Clerk