

## **Minutes of Finance Committee Meeting School District of Tomahawk**

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A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, December 11, 2018, beginning at 6:00 PM in the High School Library.

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

- 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 November 13, 2018 meeting minutes: Moved by Huseby, seconded by Meyer to approve the November 13, 2018 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. New Business
  - A. Financial Report: No Action was taken. Terry Reynolds reported on the November 2018 financials.
  - B. Approve Invoices from November 13, to December 11, 2018: Moved by Kissinger Wolf, seconded by Huseby to forward to the full Board with committee approval the Invoices from November 13, to December 11, 2018. Motion carried. 4 ayes 0 nays
- V. Adjourn: Powell adjourned at approximately 6:15 p.m.