## Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, September 11, 2018, beginning at 5:40 PM in the High School Library.

Present were: Dick Huseby, Kay Kissinger Wolf, Cathy Meyer, Terry Reynolds

- I. Call to Order: Huseby called the meeting to order.
- II. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Meyer to adopt the agenda as printed. 3 ayes 0 nays
- III. Approval of August 14, 2018 meeting minutes: Moved by Kissinger Wolf, seconded by Meyer to approve the August 14, 2018 meeting minutes.
- IV. New Business
  - A. Financial Report: No Action was taken. Terry Reynolds reported on the August 2018 financials:
  - B. Approval of Expenditures from August 15, to September 11, 2018: Moved by Kissinger Wolf, seconded by Meyer to approve the expenditures from August 15, to September 11, 2018.
- V. Adjourn : Huseby adjourned at approximately 5:55 p.m.