

## **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, January 9, 2018, beginning at 6:00 PM in the High School Library.

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Meyer to adopt the agenda as printed.
- III. Approval of December 12, 2017 meeting minutes: Moved by Meyer, seconded by Huseby to approve the December 12, 2017 meeting minutes. 3 ayes 0 nays
- IV. New Business
  - A. Financial Report: No Action was taken.
  - B. Approval of Expenditures from December 13, 2017 to January 9, 2018: Moved by Huseby, seconded by Powell to approve the December 13, 2017 meeting minutes. Motion carried. 6 ayes 0 nays
  - C. Discussion of Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding bonds, dated December 5, 2011: No Action was taken.
- V. Adjourn : Powell adjourned at approximately 6:15 p.m.