

Finance Meeting

Tuesday, February 8, 2022 5:30 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

I. Call to Order: Johnson called the meeting to order at approximately 5:30 p.m.

II. Adoption of Agenda: Motion by Zimmerman and seconded by Johnson to adopt the Agenda as presented. All ayes, motion carried 2-0.

III. Approval of January 11, 2022 meeting minutes: Motion by Zimmerman and seconded by Johnson to adopt the January 11, 2022 meeting minutes. All ayes, motion carried 2-0.

IV. Financial Report: There was no action taken. J. Innis reported on the January 2022 Financials.

V. Review of Expenditures from January 12, 2022 to February 8, 2022. The committee reviewed the expenditures from January 12, 2022 to February 8, 2022.

VI. Adjourn: Johnson adjourned the meeting at approximately 5:41 p.m.

Board Treasurer