

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the Board of Trustees of School District of Tomahawk was held Tuesday, November 11, 2014, beginning at 5:30 PM in the High School Library.

- I. Call to Order: Ken Dirks called the meeting to order. Present were: Ken Dirks, Curtis Powell, Ken Schulz, Sandy Holquist, Sherry Baker and Marilyn Powers.
- II. Adoption of Agenda: Moved by Powell, seconded by Dirks to adopt the agenda.
- III. Approval of October 14, 2014 meeting minutes: Moved by Powell, seconded by Dirks to approve the October 12, 2014 meeting minutes. Motion carried. 2 ayes 0 nays
- IV. Old Business
 - A. Calendar of Work for 2014-2015: No Action was taken.
- V. New Business
 - A. Financial Report: No Action was taken.
 - B. School District of Tomahawk Fund 27 and Fund 10 Update: No Action was taken.
 - C. 2015-2016 Initial Revenue Worksheet: No Action was taken.
 - D. Approval of Expenditures from October 15 to November 11, 2014: Moved by Dirks, seconded by Powell to approve the expenditures from October 15 to November 11, 2014. Motion carried. 2 ayes 0 nays
- VI. Adjourn: Moved by Powell, seconded by Powell to adjourn at approximately 6:27 p.m.