

Special Meeting - Up North Learning  
Center  
Friday, December 13, 2024 8:00 AM Central

Up North Learning Center Room 132  
5413 County 37 NW  
Walker, Minnesota 56484

Jessica Howg: Present  
Jen McNamee: Absent  
Terri Nystrom: Present  
Sherry Safratowich: Present  
Vicki White: Present  
Present: 4, Absent: 1.

#### 1. Call to Order

##### 1.1. Pledge of Allegiance

#### 2. FY24 Audit Presentation

Motion made by Terri Nystrom to approve the 2023-2024 Audit as presented, seconded by Jessica Howg

Jen McNamee: Absent, Jessica Howg: Yea, Terri Nystrom: Yea, Sherry Safratowich: Yea, Vicki White: Yea

Yea: 4, Nay: 0, Absent: 1

#### 3. Consider approval of agreement with First National Bank North for **IntraFi** program for securing FDIC compliance

Motion made by Jessica Howg to approve the agreement with First National Bank North for IntraFi program for securing FDIC compliance, seconded by Terri Nystrom

Jen McNamee: Absent, Jessica Howg: Yea, Terri Nystrom: Yea, Sherry Safratowich: Yea, Vicki White: Yea

Yea: 4, Nay: 0, Absent: 1

#### 4. Adjournment

Motion made by Terri Nystrom to adjourn at 8:22 am, seconded by Jessica Howg

Jen McNamee: Absent, Jessica Howg: Yea, Terri Nystrom: Yea, Sherry Safratowich: Yea, Vicki White: Yea

Yea: 4, Nay: 0, Absent: 1