

## **Minutes of Finance Committee Meeting School District of Tomahawk**

---

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, November 10, 2015, beginning at 6:00 PM in the High School Library.

- I. Call to Order: Curtis Powell called the meeting to order. Present were: Curtis Powell, Dick Huseby, Ken Dirks, Terry Reynolds and Marilyn Powers.
- II. Adoption of Agenda: Moved by Dirks, seconded by Huseby to adopt the agenda as printed.
- III. Approval of October 13, 2015 meeting minutes: Moved by Dirks, seconded by Huseby to approve the October 13, 2015 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none.
- V. New Business
  - A. Financial Report: No Action was taken. Terry Reynolds reported on the October financials.
  - B. Approval of Expenditures from October 14 to November 10, 2015: Moved by Huseby, seconded by Dirks to approve the expenditures from October 14 to November 15, 2015. Motion carried. 3 ayes 0 nays
- VI. Adjourn: Moved by Dirks, seconded by Huseby to adjourn at approximately 6:20 p.m.