

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, August 9, 2016, beginning at 6:00 PM in the High School Library.

Present were: Cathy Meyer, Terry Reynolds, Curtis Powell, Dick Huseby and 3 members of the community and a representative from the Tomahawk Leader.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Brown, seconded by Huseby to adopt the agenda as printed.
- III. Approval of July 12, 2016 meeting minutes Huseby, seconded by Brown to approve the July 12, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the July financials.
 - B. Approval of Expenditures from July 13 to August 9, 2016: Moved by Brown, seconded by Huseby to approve the expenditures from July 13 to August 9, 2016. Motion carried. 3 ayes 0 nays
 - C. Operational Referendum Discussion: No Action was taken. Terry Reynolds reported on the different Referendum scenarios for April 2017.
- V. Adjourn: Powell adjourned the meeting at approximately 6:30 p.m.