

## **Minutes of Finance Committee Meeting**

### **School District of Tomahawk**

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A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, August 13, 2019, beginning at 6:00 PM in the Auditorium.

Present were: Cathy Meyer, Terry Reynolds, Kay Kissinger Wolf, Dick Huseby and Curtis Powell.

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Kissinger Wolf to adopt the agenda as printed. Motion carried. 4 ayes 0 nays
- III. Approval of July 9, 2019 meeting minutes: Moved by Kissinger Wolf, seconded by Huseby to approve the July 9, 2019 meeting minutes. Motion carried. 4 ayes 0 nays
- IV. New Business
  - A. Financial Report: There was no Action. Terry Reynolds reported on the July 2019 Financials.
    1. Lifeguards/Swim Instructors Pay Adjustments for 2019-20: No Action was taken. The committee agreed it should go to full Board.
  - B. Approval of Expenditures from July 12 to August 13, 2019: No Action was taken, the expenditures will go to the full Board.
- V. Adjourn: Powell adjourned at approximately 6:20 p.m.