

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, December 12, 2017, beginning at 6:00 PM in the High School Library.

Present were: Curtis Powell, Dick Huseby, Cathy Meyers, Terry Reynolds and 1 member from the community.

- I. Call to Order: Curtis Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Huseby, seconded by Meyer to adopt the agenda as printed. 3 ayes 0 nays
- III. Approval of November 14, 2017 meeting minutes Moved by Meyer, seconded by Huseby to approve the November 14, 2017 meeting minutes.
- IV. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the November 2017 financials.
 - B. Approval of Expenditures from November 15, to December 12, 2017: Moved by Huseby, seconded by Meyer to approve the expenditures from November 15, to December 12, 2017. Motion carried.
- V. Adjourn: Powell adjourned the meeting at approximately 6:10 p.m.