Operations and Finance Committee Meeting Tuesday, November 5, 2024 8:00 AM District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: L. Calhoun, D. Huseby, D. Long, W. Quesinberry

I. Call to Order: D. Long called the meeting to order at approximately 8:00 am

II. Adoption of Agenda: Motion by D. Huseby and seconded by L. Calhoun to adopt the agenda as presented. Motion carried unanimously.

III. Review the budget report for Quarter 1: The committee reviewed the Quarter 1 Financial Report. No offical action was taken.

IV. Update on Capital Projects List: The committee received an update on the Capital Projects List. No official action was taken.

V. Adjourn: D. Long adjourned the meeting at approximately 8:26 am

Board Clerk