Operations and Finance Committee Meeting Tuesday, May 6, 2025 5:15 PM District Office, 1048 E King Road, Tomahawk, WI 54487

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

- I. Call to Order: D. Long called the meeting to order at approximately at 5:15 pm
- II. Adoption of Agenda: Motion by D. Long and seconded by L. Calhoun to adopt the agenda. Motion carried unanimously.
- III. Review the budget report for Quarter 3: The committee reviewed the Quarter 3 Financial Report. The Quarter 3 Financial Report will move to the full Board for approval on May 13, 2025. No official action was taken.
- IV. Update on Capital Projects List: The committee discussed the Capital Projects List, no official action was taken.
- V. Adjourn: D. Long adjourned the meeting at approximately 5:34 pm

Board Clerk			