

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, January 13, 2015, beginning at 5:30 PM in the High School Library.

- I. Call to Order: Ken Dirks called the meeting to order.
- II. Adoption of Agenda: Moved by Powell, seconded by Ernst to approve the agenda as printed.
- III. Approval of December 9, 2014 meeting minutes: Moved by Ernst, seconded by Powell to approve the December 9, 2014 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. Old Business: There was none
- V. New Business
 - A. Financial Report: No Action was taken. Sherry Bake reported to the committee the December financial report.
 - B. Approval of Expenditures from December 9, 2014 to January 13, 2015: Moved by Ernst, seconded by Powell to approve the expenditures from December 9, 2014 to January 13, 2015. Motion carried. 3 ayes 0 nays
 - C. Finalize 15-16 Budget Goals and Priorities: Moved by Powell, seconded by Ernst to table the 15-16 Budget Goals and Priorities for the February Finance committee meeting. Motion carried. 3 ayes 0 nays
 - D. Review CPI, Non-Capital and Capital Projects, and District fixed costs: No Action was taken.
 - E. Develop Enrollment Projections for next year: No Action was taken.
 - F. Develop Preliminary Revenue Limit Calculation: No Action was taken.
- VI. Adjourn: Moved by Powell, seconded by Ernst to adjourn at approximately 6:10 p.m.