

Minutes of Finance Committee Meeting School District of Tomahawk

A Finance Committee Meeting of the School District of Tomahawk was held Tuesday, July 9, 2019, beginning at 6:00 PM in the High School Library.

Present were: Powell, Kissinger Wolf, Terry Reynolds and Cathy Meyer.

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Meyer to adopt the agenda as printed.
- III. Approval of June 11, 2019 meeting minutes: Moved by Kissinger Wolf, seconded by Meyer to adopt the agenda as printed.
- IV. New Business
 - A. Financial Report: No Action was taken. Terry Reynolds reported on the June 2019 financials.
 - B. Consider Preliminary 2019-2020 Budget: The committee agreed to take it to the full Board.
 - C. Approval of Transportation Contract for 2020-2025: The committee agreed to take it to the full Board.
 - D. Adjust Substitute Pay: The committee agreed to take it to the full Board.
 - E. Review Invoices from June 12, to July 9, 2019: The committee agreed to take it to the full Board.
- V. Adjourn: Powell adjourned at approximately 6:25 p.m.