

**SCHOOL DISTRICT OF MANAWA
FINANCE COMMITTEE MEETING
AGENDA**

[Join with Google Meet](#)

meet.google.com/for-mpxh-zen

[Join by phone](#)

(US) +1 267-775-1125 PIN: 582 633 191#

Date: June 8, 2021

Time: 6:00 p.m.

Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)

Board Committee Members: Pethke (C), J. Johnson, R. Johnson

In Attendance:

Timer: _____ **Recorder:** _____

1. Approve Naming of Legal Depositories – First State Bank, Premier Community Bank, BMO, American Depositories Management, and Associated Bank Green Bay as Presented (Action)
2. Consider endorsement of Meal and Milk prices for 2021-22 school year (Action)
3. Consider endorsement of Student Accident Insurance carrier for 2021-22 school year (Action)
4. Consider endorsement of Class and District Fees for 2021-22 school year (Action)
5. Consider endorsement of Occupational Therapist services from N.E.W. Rehab Company for the 2021-22 school year (Action)
6. Monthly Financial Report (Information)
7. State of Wisconsin 2021-23 Budget (Information / Action)
8. Finance Committee Planning Guide (Information / Action)
9. Next Finance Committee Meeting Date: _____
10. Next Finance Committee Items:
 - 1.
 - 2.
11. Adjourn