



School District of Manawa

Finance COMMITTEE MEETING

*Manawa School District Office - Board Room
800 Beech Street, Manawa WI
(920)596-2525*

**Tuesday, July 18, 2023
5:00 P.M.**

**Board of Education Committee Members:
Jepson (C), Fietzer, and Reiersen**

❖ **CALL TO ORDER**

❖ **PLEDGE OF ALLEGIANCE**

❖ **ROLL CALL - Verification of Quorum**
➤ *B.O.E. Members Present:*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]

❖ **AGENDA**

1. Discussion of transfer of general funds into investment fund (Informational & Endorsement)
 - a. Confirmation of Transfer - June, 2023
 - b. Possible transfer of additional funds
2. State Budget Update (Informational)
 - a. Ramifications of per Pupil Increase
3. Monthly Financial Updates
4. Discussion Possible Support (contracted support - District Business Office)
5. Green Bay Packers Foundation Grant

❖ **FUTURE MEETING AGENDA ITEMS & MEETING DATES/TIMES**

➤

❖ **ADJOURN**

* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

**Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.