

Minutes of the August 8, 2018 Finance Committee Meeting

Call to Order at 6:00 pm by Chair Pohl

Present: Pohl, J. Johnson, R. Johnson, Scheller, Mrs. O'Brien.

1. **Short-Term Borrowing:** Informational.
2. **Administrative Wage Increase:** Motion by J. Johnson/R. Johnson to recommend an administrative wage increase of 1.75% and a business manager equity adjustment to the full Board as presented. Motion carries.
3. **SY1819 Budget:** Informational

**Next Finance Committee Meeting Date:** September 11, 2018 at 6 pm.

**Motion by: J. Johnson/R. Johnson** to adjourn 6:45 pm.

Joanne L. Johnson, Recorder

