

Minutes of the August 6, 2019 Finance Committee Meeting

Time: 6:00 p.m.

Location: LWHS Library

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

In Attendance: Pohl, J. Johnson, Pethke

Timer: Pethke

Recorder: Pethke

Technology Quote Change Memo (Information /Action)

Motion by Pethke / Johnson to amend agenda to move Technology to #2 on the agenda. Motion carried.

2018-19 Budget Analysis (Informational)

Business Manager O'Brien distributed FY1819 spreadsheet and reviewed with the committee.

Technology Quote Change Memo (Information /Action)

Motion by Johnson/Pethke to put on the agenda for the full board. Motion carried.

Finance Committee Planning Guide (Information / Action)

INFORMATIONAL: review Finance Committee planning guide after annual meeting

Next Finance Committee Meeting Date: September 4, 2019 at 5:30 p.m.

Motion by J. Johnson / Pethke to adjourn. 6:57 p.m.