

Minutes of a May 11, 2021 School District of Manawa Finance Committee Meeting

The hybrid meeting began at 5:00 p.m.

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

In Attendance: Pethke, J. Johnson, Carmen O'Brien, Dr. Melanie Oppor, and R. Johnson joined at 5:15 p.m.

Timer: Pethke Recorder: J. Johnson

1. Consider endorsement of Printer and Support Services recommendation (Action Motion by J. Johnson / Pethke to Endorse the Printer and Support Services to EO Johnson to the full Board as Presented. Motion carried. R. Johnson absent.

*R. Johnson joined at 5:15 p.m.*

2. Review of WERMC, WI Educators Risk Management Cooperative, insurance policies - Kathy Johnson, Independent Risk Management Consultant - Informational
3. Monthly Financial Summary - March - Informational
4. Executive Summary - Informational
5. Fund Balance Policy Review - Informational
6. Finance Committee Planning Guide - Informational
7. Next Finance Committee Meeting Date: June 8, 2021 6:00 p.m.
8. Next Finance Committee Items:
  - 1.
  - 2.
9. Motion by J. Johnson / R. Johnson to adjourn the meeting at 6:42 p.m.