

Minutes of the July 15, 2019 Finance Committee Meeting

Start Time: 5:10 p.m. Location: LWHS Library @ 515 E. 4th Street, Manawa

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

In Attendance: Pethke, J. Johnson, Dr. Oppor, Mr. Cobarrubias, Mr. Wolfgram

Timer: J. Johnson

Recorder: J. Johnson

Consider Approval of the SY1920 Technology Bids (Information / Action): Motion by J. Johnson/Pethke to recommend CDW-G's quote for SY 1920 Technology Bid to the full Board as presented. Motion carried.

Finance Committee Planning Guide (Information / Action) Informational

Next Finance Committee Meeting Date: August 6, 2019 - 6:00 p.m. - HS Library

Adjourn: Motion by J. Johnson/Pethke to adjourn at 5:13 p.m. Motion carried.

Joanne Johnson, Recorder