

Minutes of the January 13, 2020 Finance Committee Meeting

Start Time: 5:30 p.m. MES Board Room

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

All In Attendance: Pohl, J. Johnson, Pethke, Mrs. O'Brien, Dr. Oppor, Hollman.

Timer: Pohl

Recorder: J. Johnson

1. 2019-20 Budget Review (Information): Informational
2. Second Borrowing for the Referendum (Information): Informational
3. 2020-21 Budget Projections (Information): Informational.
4. Finance Committee Planning Guide (Information / Action): Informational.
5. Next Finance Committee Meeting Date: February 11, 2020 5:30 pm
6. Next Finance Committee Items:
 - 1.
 - 2.
7. Adjourn: Motion by J. Johnson/Pethke. Motion carried at 6:19 pm.