

Finance Committee Meeting Wednesday, October 11, 2023
7:06 P.M.

Board of Education Committee Members:
Jepson (C), Fietzer, and Reiersen

❖ **CALL TO ORDER**

❖ **ROLL CALL - Verification of Quorum**

➤ *B.O.E. Members Present: Jepson, Fietzer, Reiersen*

Also present: B.O.E. Members Riske and Hansen. And Mr. Peterson

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*] ->
Confirmed by Mr. Peterson

❖ **AGENDA**

1. Review of current Financial Report(s)

Reports reviewed and discussed.

2. Preliminary Budget Review and Discussion

Initial discussion based on what is known and estimated. Voucher information is the biggest area unknown. Reviewed potential Mill Rate.

3. Community Fund (80) Discussion

Discussed amount and potential projects for Fund 80.

❖ **FUTURE MEETING AGENDA ITEMS & MEETING DATES/TIMES**

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❖ **ADJOURN**

Motion to adjourn by Fietzer, Reiersen

Motion carried at 9:00 p.m.