

**Finance Committee Meeting Minutes**  
**Monday, February 12, 2024**  
**4:30 P.M.**

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

❖ **CALL TO ORDER @4:30 pm**

❖ **PLEDGE of ALLEGIANCE**

❖ **ROLL CALL - Verification of Quorum**

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

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]  
*Email notification on Feb. 9, 2024*

❖ **AGENDA**

1. Review of current Financial Report(s)

- a. Cash Receipts Report
- b. Invoice Report
- c. Revenues/Expenditures Report

Reports discussed. N

2. Certified Staff Compensation / Support Staff Compensation Discussion

- a. Memo - Financial Impact

Memo discussed. Not endorsed at this time.

3. Staff & Program Change Proposals

- a. Memo - Financial Impact

Memo discussed. Not endorsed at this time.

4. Early Retirement Notices - Update

Memo discussed. Not endorsed at this time.

❖ **FUTURE MEETING AGENDA ITEMS**

➤ Next meeting: March 11, 2024 at 4:30 pm.

❖ **ADJOURN**

Motion to adjourn by: Fietzer, Reierson

Motion carried at 6:04 pm.