

Finance Committee Meeting Minutes
Wednesday, April 10, 2024
4:00 - 4:45 P.M.

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

❖ **CALL TO ORDER at 4:00 pm**

❖ **PLEDGE OF ALLEGIANCE**

❖ **ROLL CALL - Verification of Quorum**

- *B.O.E. Members Present: Jepson, Reierson – Fietzer excused*
- *Also present: Tohm, Riske, Coyle, Mr. Peterson*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]
Email notice of April 8, 2024

❖ **AGENDA**

1. Review of current Financial Report(s)
 - a. Cash Receipts Report
 - b. Invoice Report
 - c. Revenues/Expenditures Report

Discussion of potential printer/copier cost savings.

2. Review of Vending Report
 - a. Report (if available)

Report is not yet available due to the ability of staff to access the needed Skyward reports.

3. Review of Final Audit 22/23SY
 - a. Report

Motion to endorse the Final Audit 22/23 SY report to go to the full Board.

Motion by: Reierson, Jepson

Motion carried. Fietzer excused.

❖ **FUTURE MEETING AGENDA ITEMS**

- Review of Vending Report

Next Finance Committee meeting to be determined during the April 22, 2024 BOE meeting.

❖ **ADJOURN**

Motion to adjourn by: Reierson, Jepson

Motion carried at 4:47 pm. Fietzer excused.