

**AGENDA**  
**School District of Manawa**  
**Finance Committee Meeting**

**Date: July 3, 2017**

**Time: 5:30 p.m.**

Location: ES Board Room @  
800 Beech Street, Manawa

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

**In Attendance:**

Timer: \_\_\_\_\_

Recorder: \_\_\_\_\_

1. Dissolving the School Insurance & Risk Management Cooperative of Wisconsin (SIRMC) - Action
2. Entering into a Cooperative Relationship with Wisconsin Educators Risk Management Cooperative (WERMC) - Action
3. Renewal of Medical, Dental, Vision, Life, Short-term Disability, Long-term Disability, and Voluntary Life insurances - Action
4. Transportation Transition Updates - Informational
5. Next Finance Committee Meeting Date: \_\_\_\_\_

1. Dissolving the School Insurance & Risk Management Cooperative of Wisconsin (SIRMC)  
Action \_\_\_\_\_ Table \_\_\_\_\_

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2. Entering into a Cooperative Relationship with Wisconsin Educators Risk Management Cooperative (WERMC)  
Action \_\_\_\_\_ Table \_\_\_\_\_

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3. Renewal of Medical, Dental, Vision, Life, Short-term Disability, Long-term Disability, and Voluntary Life insurances  
Action \_\_\_\_\_ Table \_\_\_\_\_

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4. Transportation Transition Updates  
Action \_\_\_\_\_ Table \_\_\_\_\_

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5. Next Finance Committee Meeting Date: \_\_\_\_\_

Chair: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Signature