



FINANCE COMMITTEE MEETING MINUTES

Date: June 11, 2019

Time: 3:00 p.m.

Call to Order

3:01 p.m.

Roll Call

Members present: Tina Hubert, Beverly Obert - Chair, Robert Paarlberg, and Sara Zumwalt

Members absent: Sandra West

Others present: Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden

Approval of Minutes from May 14, 2019 Meeting

Motion to approve by Sara Zumwalt, seconded by Tina Hubert. Motion carried.

Unfinished Business – None.

New Business

- a. Acceptance of May 2019 Bills – Motion to accept by Tina Hubert, seconded by Robert Paarlberg. Motion carried by unanimous roll call vote.
- b. Acceptance of May 31, 2019 Financial Reports – Motion to accept by Sara Zumwalt, seconded by Robert Paarlberg. Motion carried.

Next Steps – Consideration for compensation for the Finance department due to personnel changes.

Next meeting – Thursday, July 11, 2019 at 3:00 p.m.

Public Comment – None.

Announcements – None.

Adjournment

3:12 p.m. Motion to approve by Sara Zumwalt, seconded by Robert Paarlberg. Motion carried.