



## FINANCE COMMITTEE MEETING MINUTES

Date: February 10, 2020

Time: 1:00 p.m.

### Call to Order

1:00 p.m.

### Roll Call

*Members present: Frank Bandre, Beverly Obert - Chair, Bill Wagner*

*Others present: Leslie Bednar, Colleen Dettenmeier, and Rhonda Johnisee*

### Approval of Minutes from January 13, 2020 Meeting

Motion to approve by Bill Wagner, seconded by Frank Bandre. Motion carried.

### Unfinished Business

- a. Policy Changes – A motion was made to move forward to the Board. Motion to accept by Frank Bandre and seconded by Bill Wagner. Motion carried.

### New Business

- a. Acceptance of January 2020 Bills – Motion to accept by Bill Wagner, seconded by Frank Bandre. Motion carried by unanimous roll call vote.
- b. Acceptance of January 31, 2020 Financial Reports – Motion to accept by Bill Wagner, seconded by Frank Bandre. Motion carried.

**Next Steps** – None.

**Next meeting** – Monday, March 9, 2020 at 1:00 p.m.

**Public Comment** – None.

**Announcements** – None.

### Adjournment

1:10 p.m. Motion to adjourn by Frank Bandre, seconded by Bill Wagner. Motion carried.