

FINANCE COMMITTEE MEETING MINUTES

Date: November 13, 2018

Time: 3:00 p.m.

Call to Order

3:07 p.m.

Roll Call

Members present: Beverly Obert, Robert Paarlberg, and Sara Zumwalt

Others present: Leslie Bednar, Colleen Dettenmeier and Rhonda Johnisee

Approval of Minutes

From September 11, 2018 – Motion to approve by Sara Zumwalt, seconded by Robert Paarlberg. Motion approved.

From October 9, 2018 – Motion to approve by Sara Zumwalt, seconded by Robert Paarlberg. Motion approved.

Unfinished Business

None.

New Business

- October 2018 Bills – Motion to accept by Sara Zumwalt, seconded by Robert Paarlberg. Motion carried by unanimous roll call vote.
- October 31, 2018 Financial Reports – Motion to accept by Robert Paarlberg, seconded by Sara Zumwalt. Motion carried.

Next Steps – None.

Next meeting - Tuesday, December 11, 2018

Public Comment – None.

Announcements – None.

Adjournment

3:13 p.m. Motion to approve by Sara Zumwalt, seconded by Robert Paarlberg. Motion approved.