



## FINANCE COMMITTEE MEETING MINUTES

Date: January 10, 2019

Time: 3:00 p.m.

### Call to Order

3:01 p.m.

### Roll Call

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

*Others present:* Adrienne Elam, Rhonda Johnisee, Cheryl Noll, and Shirley Paden

### Approval of Minutes from December 11, 2018 Meeting

Tina Hubert motion to approve December 11, 2018 minutes. Sandy West second. Motion carried.

### Unfinished Business

None

### New Business

- a. Acceptance of December 2018 Bills – Sandra West motion to accept. Sara Zumwalt second. Motion carried unanimously by roll call vote.
- b. Acceptance of December 31, 2018 Financial Reports – Sara Zumwalt motion to accept. Sandra West second. Motion carried.

### Next Steps

None

### Next meeting

Tuesday, February 12, 2019 at 3:00 p.m.

### Public Comment

None

### Announcements

Sara may not be at February meeting

### Adjournment

Tina Hubert motion to adjourn. Sara Zumwalt second. Motion carried. Adjourned 3:08 p.m.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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