



## FINANCE COMMITTEE MEETING MINUTES

Date: January 11, 2018

Time: 3:00 p.m.

### Call to Order

3:02 p.m.

### Roll Call

*Members present: Mary Biel, Tina Hubert, Sandra West, and Sara Zumwalt*

*Others present: Adrienne Elam, Colleen Dettenmeier, Rhonda Johnisee, Shirley Paden, and Ellen Popit*

### Approval of Minutes

From December 14, 2017 – Motion to approve by Tina Hubert, seconded by Sandra West. Motion approved.

**Unfinished Business** – Sara Zumwalt shared that the FY2018 onetime staff bonus was on hold and will be discussed at the January Board Meeting

### New Business

- December 2017 Bills – Motion to accept by Sandra West, seconded by Mary Biel. Motion carried by unanimous roll call vote.
- December 31, 2017 Financial Reports – Motion to accept by Tina Hubert, seconded by Sandra West. Motion carried by unanimous roll call vote.

### Next Steps - None

**Next meeting** - Thursday, February 15, 2018 at 3:00 p.m.

**Public Comment** - None

**Announcements** - None

### Adjournment

3:06 p.m. Motion to approve by Mary Biel, seconded by Sandra West. Motion approved.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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