



FINANCE COMMITTEE MEETING MINUTES

Date: March 9, 2020

Time: 1:00 p.m.

Call to Order

1:03 p.m.

Roll Call

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

Members absent: Tina Hubert

Others present: Colleen Dettenmeier, Rhonda Johnisee

Approval of Minutes from February 10, 2020 Meeting

Motion to approve by Stacey Carter, seconded by Bill Wagner. Motion carried.

Unfinished Business – None.

New Business

- a. Acceptance of February 2020 Bills – Motion to accept by Frank Bandre, seconded by Bill Wagner. Motion carried by unanimous roll call vote.
- b. Acceptance of February 29, 2020 Financial Reports – Motion to accept by Frank Bandre, seconded by Bill Wagner. Motion carried.

Next Steps – The FY2021 draft budgets will be presented at the April 13, 2020 meeting.

Next meeting – Monday, April 13, 2020 1:00 p.m.

Public Comment – None.

Announcements – None.

Adjournment

1:14 p.m. Motion to adjourn by Stacey Carter, seconded by Bill Wagner. Motion carried.