



FINANCE COMMITTEE MEETING MINUTES

Date: June 8, 2020

Time: 1:00 p.m.

Call to Order

Beverly Obert called the meeting to order at 1:00 p.m.

Roll Call

Members present: Frank Bandre, Tina Hubert, Beverly Obert - Chair, and Bill Wagner

Excused Absence: Stacey Carter

Others present: Leslie Bednar, Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden

Approval of Minutes

May 11, 2020 Meeting

Tina Hubert motioned to accept the May 11, 2020 minutes. Frank Bandre seconded. Motion carried.

Unfinished Business

Edwardsville Mine Subsidence Repairs

For information only – Leslie Bednar gave an update on the mine subsidence repairs and provided plans for the temporary relocation of the delivery area while epoxy floors are being installed.

New Business

Acceptance of May 2020 Bills

Bill Wagner motioned to accept the May 2020 Bills. Tina Hubert seconded. Motion carried unanimously by roll call vote.

Acceptance of May 31, 2020 Financial Reports

Frank Bandre motioned to accept the May 31, 2020 Financial Reports. Bill Wagner seconded. Motion carried.

Edwardsville Building Update

Leslie Bednar gave an overview of the plans for the Edwardsville building improvements.

Next Steps

A request was made to have a timeline of the Edwardsville building improvements.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Next Meeting

Monday, July 13, 2020 at 1:00 p.m.

Public Comment

None

Announcements

None

Adjournment

Tina Hubert motioned to adjourn. Bill Wagner seconded. Motion carried. Adjourned at 1:30 p.m.