



FINANCE COMMITTEE MEETING MINUTES

August 10, 2020
1:00 p.m.

Call to Order

Bill Wagner called the meeting to order at 1:01 p.m.

Roll Call

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

Members absent excused: Tina Hubert and Beverly Obert

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

Public Comment

None

Approval of Minutes

July 13, 2020 Meeting

Stacey Carter motioned to accept the July 13, 2020 minutes. Frank Bandre seconded. Motion carried.

Unfinished Business

Edwardsville Building Update

For information only – Rhonda Johnisee informed the committee that a draft of the Request for Proposal (RFP) will be presented to the Facilities & Operations Committee on August 11, 2020.

New Business

Acceptance of July 2020 Bills

Frank Bandre motioned to accept the July 2020 Bills. Stacey Carter seconded. Motion carried unanimously by roll call vote.

Acceptance of July 31, 2020 Financial Reports

Stacey Carter motioned to accept the July 31, 2020 Financial Reports. Frank Bandre seconded. Motion carried.

Public Comment

None

Announcements

None

Adjournment

Frank Bandre motioned to adjourn. Stacey Carter seconded. Motion carried. Adjourned at 1:14 p.m.