



## FINANCE COMMITTEE SPECIAL MEETING MINUTES

Date: April 15, 2020

Time: 1:00 p.m.

### Call to Order

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

### Roll Call

*Members present:* Frank Bandre, Stacey Carter (exited 1:16 p.m.), Tina Hubert, Beverly Obert - Chair, Bill Wagner

*Others present:* Leslie Bednar, Colleen Dettenmeier, and Rhonda Johnisee

### New Business

#### Acceptance of Edwardsville Mine Subsidence

Stacey Carter motioned to accept to move to the Board of Directors, at the special board meeting, if legal counsel determines it does not need to go through the bid process. Tina Hubert seconded. Motion carried unanimously by roll call vote.

### Next Steps

None

### Next meeting

Monday, April 20, 2020 1:00 p.m.

### Public Comment

None

### Announcements

None

### Adjournment

Frank Bandre motioned to adjourn. Bill Wagner seconded. Motion carried. Adjourned at 1:18 p.m.