School District of Shiocton Finance Committee Meeting: Monday June 19, 2023

Call to Order The meeting was called to order by Mr. Birch at 5:15PM. Roll Call of Members The following members were in attendance: Jeremie Birch **Brad Ritchie** Aaron Pluger – excused absent Nichole Schweitzer and Michael Sippert were also in attendance Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats. Agenda Motion by Mr. Ritchie with a second by Mr. Birch to approve the meeting agenda as presented. Motion Carried. 2- 0. Minutes Motion by Mr. Ritchie with a second by Mr. Birch to approve the meeting minutes of May 15, 2023 as presented. Motion Carried. 2-0. **New Business** Remodeling Project State Biennial Budget update **Old Business** Discuss End of Year Projections for 2022-2023 Set Date and Time of July 17, 2023 at 5:15PM **Next Meeting** Motion by Mr. Ritchie with a second by Mr. Birch to adjourn the meeting at 5:48PM. Adjournment Motion Carried. 2-0.

Finance Committee Chairman