

**Shiocton School District
Finance Committee Meeting**

July 19, 2021

Call to Order	Jeremie Birch called the meeting to order at 5:18PM.
Roll Call of Members	The following members were in attendance: Jeremie Birch Aaron Pluger - Absent Brad Ritchie Nichole Schweitzer and Mike 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.
Minutes	Motion by Mr. Ritchie with a second by Mr. Birch to approve the meeting minutes of June 21, 2021 as presented. Motion carried.
New Business	Discussion Regarding 2021-2022 Budget
Old Business	Discuss End of Year Projections for 2020-2021 Update on ESSER II funds, allocated and discretionary
Next Meeting Date/Time	August 9, 2021 5:15PM
Adjournment	Motion by Mr. Ritchie with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 5:48PM.

Finance Committee Chairman