

## **Finance Committee Meeting**

February 18, 2019

Call to Order	Jeremie Birch called the meeting to order at 5:31 a.m. .
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch Aaron Pluger Brad Ritchie</p> <p>Nichole Schweitzer and Mike Sippert were also in attendance.</p>
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. Pluger with a second by Mr. Ritchie to approve the meeting agenda. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mr. Pluger to approve the meeting minutes of October 22, 2018 as presented. Motion carried.
New Business	<p>Discuss 2018-2019 District Budget projected year-end</p> <p>Discuss 2019-2020 District Budget</p>
Next Meeting Date/Time	March 18, 5:15 p.m.
Adjournment	Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:56 p.m.

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Finance Committee Chairman .