

Finance Committee Meeting

March 18, 2019

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| Call to Order | Jeremie Birch called the meeting to order at 5:15PM. |
| Roll Call of Members | The following members were in attendance: Jeremie Birch Aaron Pluger 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. Pluger to approve the meeting agenda. Motion carried. |
| Minutes | Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting minutes of February 18, 2019 as presented. Motion carried. |
| New Business | Discuss MPF project: revenue, expenditures to date |
| Old Business | Discuss 2018-2019 District Budget projected year-end Discuss 2019-2020 District Budget |
| Next Meeting Date/Time | April 22, 2019 5:15PM |
| Adjournment | Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:46PM. |

Finance Committee Chairman