

## Finance Committee Meeting

May 20, 2019

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. Ritchie with a second by Mr. Pluger to approve the meeting minutes of May 6, 2019 as presented. Motion carried.

Old Business

1. Discuss and Take Action on 2019-2023 Bus Contract. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full Board the 2019-2023 bus contract as presented. Motion carried.
2. Discuss 2018-2019 End of Year Projections
3. Discuss the SCCC draft budget for 2019-2020.

New Business

1. Discuss and Take Action on the 2019-2020 Fee Schedule. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full Board the 2019-2020 Fee Schedule as presented. Motion carried.
2. Discuss year-to-date revenue and expenditures for the MPF.
3. Discuss 2019-2020 budget for MPF.

Next Meeting Date/Time TBD

Adjournment Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 5:59PM.

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Finance Committee Chairman