

## Finance Committee Meeting

July 15, 2019

Call to Order	Jeremie Birch called the meeting to order at 5:15PM
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. 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 17, 2019 as presented. Motion carried.
Old Business	<ol style="list-style-type: none"><li>1. Discuss and Take Action on SCCC budget for 2019-2020. Motion by Mr. Ritchie with a second by Mr. Pluger for accept the SCCC budget for 2019-2020 as presented. Motion carried.</li><li>2. Discuss End-of-Year Projections for 2018-2019.</li></ol>
New Business	<ol style="list-style-type: none"><li>1. Discuss 2019-2020 budget projections.</li><li>2. Discuss recently approved State of WI Biennial Budget for 2019-2021</li></ol>
Next Meeting Date/Time	August 19, 5:15PM
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