

Finance Committee Meeting

September 9, 2019

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| 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. Pluger to approve the meeting agenda as presented. Motion carried. |
| Minutes | Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting minutes of August 19, 2019 as presented. Motion carried. |
| New Business | 1. Discuss 2018-2019 End of Year Financials |
| Old Business | <p>1. Discuss and Take Action on 2019-2020 Budget for Annual Meeting. Motion by Mr. Ritchie with a second by Mr. Pluger to accept the 2019-2020 Budget for Annual Meeting as presented. Motion carried.</p> <p>2. Discussion regarding Annual Meeting</p> |
| 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 5:45PM. |

Finance Committee Chairman