FINANCE COMMITTEE MEETING: Monday, August 4, 2025

NOTICE is hereby given that a FINANCE COMMITTEE meeting of the School Board of the School District of Shiocton will be held **Monday, August 4, 2025 at 5:15PM in the Board Room**. The agenda is as follows.

Upon request to the District Administrator, submitted forty-eight (48) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

Meeting Agenda: 5:15PM Board Room

- 1. Call to order and Roll Call of members
- 2. Pledge of Allegiance
- 3. Verification of notice under sec. 19.84 (1) "Public Notice" & 19.85 (1) "Exemptions" of Wis. Statutes
- 4. Approval of Agenda
- 5. Approval of Minutes from the June 16, 2025 meeting
- 6. New Business
 - a. Review 2024-2025 (pre-audit) budget
 - b. Review preliminary 2025-2026 budget
 - c. Review and discuss exploration of creating a Fund 46 Capital Improvements Fund
- 7. Old Business
 - a. Update on funds spent toward building projects
- 8. Set Date and Time of Next Meeting
- 9. Motion to Adjourn

David Gomm, Clerk Board of Education