

**SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114**

OFFICIAL MINUTES

Finance Committee Meeting.....January 14, 2015

- I. **CALL TO ORDER:** The Finance Committee meeting was called to order by chairperson Neitzer at 5:30 p.m.
- II. **APPROVAL OF AGENDA:** Motion by Dama, seconded by Mueller to approve the agenda as presented. Motion carried 3-0.
- III. **APPROVAL OF GENERAL FUND VOUCHERS AND FINANCIAL REPORT:** Motion by Dama, seconded by Mueller to approve General Fund vouchers and financial report as presented. Motion carried 3-0.
- IV. **APPROVAL OF FUND 60:** Motion by Mueller, seconded by Dama to approve Fund 60 information as presented. Motion carried 3-0.
- V. **ADJOURNMENT:** Motion by Dama, seconded by Mueller to adjourn at 5:35 p.m. Motion carried 3-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Martha Neitzer
Chairperson