



## FINANCE COMMITTEE MEETING MINUTES

Date: December 9, 2019

Time: 2:00 p.m.

### Call to Order

2:07 p.m.

### Roll Call

*Members present: Stacey Carter, Tina Hubert, Beverly Obert - Chair, Bill Wagner*

*Members absent: Frank Bandre*

*Others present: Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden*

### Approval of Minutes from November 11, 2019 Meeting

Motion to approve by Stacey Carter, seconded by Tina Hubert. Motion carried.

### Unfinished Business

None

### New Business

- a. Acceptance of November 2019 Bills – Motion to accept by Tina Hubert, seconded by Stacey Carter. Motion carried by unanimous roll call vote.
- b. Acceptance of November 30, 2019 Financial Reports – Motion to accept by Stacey Carter, seconded by Bill Wagner. Motion carried.

### Next Steps

None

### Next meeting

Monday, January 13, 2020 at 1:00 p.m.

### Public Comment

None

### Announcements

None

### Adjournment

2:24 p.m. Motion to adjourn by Bill Wagner, seconded by Stacey Carter. Motion carried.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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