

# FINANCE COMMITTEE MEETING MINUTES

Date: November 13, 2018 Time: 3:00 p.m.

# **Call to Order**

3:07 p.m.

## **Roll Call**

Members present: Beverly Obert, Robert Paarlberg, and Sara Zumwalt Others present: Leslie Bednar, Colleen Dettenmeier and Rhonda Johnisee

# **Approval of Minutes**

From September 11, 2018 – Motion to approve by Sara Zumwalt, seconded by Robert Paarlberg. Motion approved.

From October 9, 2018 – Motion to approve by Sara Zumwalt, seconded by Robert Paarlberg. Motion approved.

# **Unfinished Business**

None.

## **New Business**

- October 2018 Bills Motion to accept by Sara Zumwalt, seconded by Robert Paarlberg.
  Motion carried by unanimous roll call vote.
- October 31, 2018 Financial Reports Motion to accept by Robert Paarlberg, seconded by Sara Zumwalt. Motion carried.

Next Steps - None.

Next meeting - Tuesday, December 11, 2018

**Public Comment** – None.

Announcements - None.

# Adjournment

3:13 p.m. Motion to approve by Sara Zumwalt, seconded by Robert Paarlberg. Motion approved.