

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

**OFFICIAL MINUTES**

Finance Committee Meeting.....November 19, 2014

- 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.     **SCHOOL BOARD RESOLUTION AUTHORIZING TAX ANTICIPATION NOTE  
FOR CASH FLOW PURPOSES:** Motion by Mueller, seconded by Dama to approve the resolution authorizing the tax anticipation note from Stephenson National Bank & Trust for \$900,000 for cash flow purposes as presented. Motion carried 3-0.
- V.      **2014-2015 BUDGET REVISION:** Motion by Dama, seconded by Mueller to approve the 2014-2015 Budget Revision as presented by Linda Tarmann. Motion carried 3-0.
- V.      **ADJOURNMENT:** Motion by Dama, seconded by Mueller to adjourn at 5:46 p.m.  
Motion carried 3-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

Martha Neitzer  
Chairperson