

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

**OFFICIAL MINUTES**

Finance Committee Meeting.....December 17, 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.     **APPROVAL OF FUND 60:** Motion by Dama, seconded by Mueller to approve Fund 60 information as presented. Motion carried 3-0.
- V.      **APPROVAL OF AUDIT REPORT:** Motion by Dama, seconded by Mueller to approve the Audit Report as presented. Motion carried 3-0.
- VI.     **ADJOURNMENT:** Motion by Mueller, seconded by Dama to adjourn at 5:39 p.m. Motion carried 3-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

Martha Neitzer  
Chairperson