

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

OFFICIAL MINUTES

Finance Committee Meeting.....July 16, 2014

- I. **CALL TO ORDER:** The Finance Committee meeting was called to order by chairperson Dama at 5:32 p.m.
- II. **APPROVAL OF AGENDA:** Motion by Mueller, seconded by Dama to approve agenda as presented. Motion carried 2-0.
- III. **APPROVAL OF GENERAL FUND VOUCHERS AND FINANCIAL REPORT:** Motion by Mueller, seconded by Dama to approve General Fund vouchers and financial report as presented. Motion carried 2-0.
- IV. **APPROVAL OF FUND 60 VOUCHERS AND FINANCIAL REPORT:** Motion by Mueller, seconded by Dama to approve Fund 60 vouchers and financial report as presented. Motion carried 2-0.
- V. **RESOLUTION TO ACCEPT FEDERAL FUNDING FOR 2014-2015:** Motion by Mueller, seconded by Dama to move to full Board for approval. Motion carried 2-0.
- VI. **ADJOURNMENT:** Motion by Muller, seconded by Dama to adjourn at 5:43 p.m. Motion carried 2-0.

Prepared by:

Jannie Marsolek
Recording Secretary

Michael Dama
Chairperson