

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
Sunday, September 16, 2007
6:00 p.m.
District Office

The meeting was called to order by Treasurer June McCaffery at 6:00 p.m.

Members present: June McCaffery, Herb Harwood, Patricia Hying

Also present: District Administrator Michael Garvey, President Jamie Hombsch and Clerk Kellie Loeb

Verification of Public Notice Pursuant to s. 19.84(a) Wis. Statutes: Dr. Garvey verified that the meeting was properly posted.

Moved by Harwood/Hying to adopt the agenda as posted. Motion carried.

Dr. Garvey presented the following (attached):

1. Budget process
2. Rationale for increases
3. Detailed budget
4. Revenue limits
5. Examples of expense & revenue reports

Mrs. Hying requested more information and different reports. She will provide Dr. Garvey with examples for his review.

Moved by Hying/Harwood to have the District Office provide the Finance Committee with a general ledger report. Motion carried. (Mrs. Hying will provide an example to Dr. Garvey to demonstrate the format she is interested in seeing.)

Moved by Harwood/Hying to adjourn. Motion carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Dr. Michael Garvey
District Administrator