

SCHOOL DISTRICT OF JOHNSON CREEK
Finance Committee Meeting Minutes
April 9, 2008
6:00 p.m.
District Office

Treasurer June McCaffery called the meeting to order.

Members present: June McCaffery, Patricia Hying, District Administrator Michael P. Garvey and Board President Jamie Hombsch.

Member absent: Herb Harwood

Dr. Garvey verified that the meeting was properly posted.

Moved by Hying/McCaffery to adopt the agenda as posted. Motion passed.

The Committee reviewed the audit proposals from five audit firms.

Moved by Hying/McCaffery to interview representatives from Virchow Krause and Company, Johnson Block and Company and Schenck Business Solutions on Wednesday, April 16, 2008. Motion passed.

Dr. Garvey will schedule the meetings.

Moved by Hying/McCaffery to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael P. Garvey
District Administrator