SCHOOL DISTRICT OF JOHNSON CREEK

Finance Committee Meeting Minutes Wednesday, April 16, 2008 5:00 p.m. District Office

Treasurer June McCaffery called the meeting to order.

Members present: June McCaffery, Patricia Hying, and District Administrator Michael P. Garvey

Member absent: Herb Harwood

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

The Committee met with representatives from three audit firms: Virchow Krause, Schenk Office Solutions and Johnson Block.

Mrs. Hying requested more time to consider her recommendation. Mrs. Hying and Mrs. McCaffery will e-mail their recommendations to Dr. Garvey for the Board to consider at the April 21, 2008 meeting.

Moved by Hying/McCaffery to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael P. Garvey District Administrator