SCHOOL DISTRICT OF JOHNSON CREEK

Finance Committee Meeting Minutes Monday, September 8, 2008 6:30 p.m. District Office

Treasurer June McCaffery called the meeting to order.

Members present: June McCaffery, Don Battenberg, Duane Draeger and District Administrator Michael Garvey.

Dr. Garvey verified that the meeting was properly posted.

Moved by Battenberg/Draeger to adopt the agenda as posted. Motion passed.

Dr. Garvey reviewed the Annual Meeting/Budget Hearing procedures.

Dr. Garvey reported that the District has seen good growth this year.

Dr. Garvey reviewed the proposed budget and led the Committee through the budget.

The Committee concurred that the budget was in order.

Moved by Battenberg/Draeger to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael P. Garvey District Administrator

bjd