

Board Finance Workshop

Wednesday, August 31, 2016 12:00 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda

Motion to approve the current board meeting agenda as presented passed with a motion by Raquel Felzien and a second by Les Sidlo.

Scott Herrick: Absent, Kim Molzahn: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Les Sidlo: Yea, John Siel: Yea

6. Action Items

6.1. Board Finance Workshop

7. Adjournment

Motion to adjourn at the meeting at 12:47 p.m. passed with a motion by Raquel Felzien and a second by Kim Molzahn.

Scott Herrick: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea