



FINANCE COMMITTEE
MEETING AGENDA
Tuesday, October 30th, 2018
6:30 PM

1. Call to Order
2. Establish Quorum
3. Citizen Comments
4. Approval of Minutes
5. Employee Handbook Discussion
6. Announcements
7. Adjournment

Finance Committee
Minutes
July 10th, 2018

Meeting called to order at 6:01 pm

Roll Call

Present:

Committee Members: Christine Klein, Ryan Krajecki, Jan Kraus

Others: Lori Lyons

A quorum was established

No Citizen Comments

Minutes

Krajecki moved to approve the minutes of April 17, 2018 . Seconded by Kraus. Motion carried by voice vote.

Employee Handbook

The committee recognizes this is a monumental task and the amount of work is overwhelming. The committee finalized an initial plan to break the task into manageable sections to get things moving along.

Lyons will check on State/Fed statutes to verify exactly what must be included. She will send committee notes as she gets information.

There being no further matters to discuss, Kraus moved to adjourn - seconded by Krajecki. Motion carried by voice vote. Meeting adjourned 7:40.