



110 Meadowood Drive Randolph, WI 53956 (920) 326-2427

Board of Education Finance Committee Agenda

Conference Room 208 110 Meadowood Drive, Randolph, WI 53956 Monday, January 10, 2022 6:00 pm

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of December 13, 2021 Committee Meeting Minutes

II. Old Business

- A. Review Current Month's Vouchers
- B. Review Current Month's Revenue and Expenditure Reports
- C. Review Current Month's Cash Flow and Investments
- D. Review Current Month's <u>Activity Fund Reports</u>

III. New Business

A. Consumer Price Index (CPI) Discussion

IV. Adjourn

<u>Board Committee Members</u>: Keith Gundlach, Chairperson Barb Braker Keith Medema

A quorum of board officials may be present.

cc: Ryan Cashman, Director of Business Services