

# Board of Education Finance Committee Agenda

Conference Room 208

110 Meadowood Drive, Randolph, WI 53956

Monday, May 9, 2022

6:30 p.m.

### I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of April 18, 2022 Committee Meeting Minutes

### II. Old Business

A. 2022-2023 Transportation – Bus Purchase

#### III. New 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 Activity Fund Reports
- E. Membership Audit
- F. Didion Donation

## 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

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

