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**Finance Committee Board of Education Meeting Minutes  
January 09, 2023 - 4:45 p.m. - Conference Room 208**

**I. Call to Order by Mike Biel at 4:54 p.m.**

**A. Roll Call**

Committee members present: Mike Biel, Barb Braker, and Wayne Vanderploeg

Committee members absent: None

Additional board members present: Gary DeVries, Josh Jens, Allen Drews, Keith Medema

Administrative team members present: Ryan Cashman, Director of Business Services, and Brian Zacho, District Administrator

**B. Certification of Proof of Notice**

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

**C. Approval of [December 12, 2022, Committee Meeting Minutes](#)**

A motion was made by Barb Braker and seconded by Wayne Vanderploeg to approve the Finance Committee Meeting Minutes from the December 12, 2022 meeting. Motion carried.

**II. Old Business**

None

**III. New Business**

**A. Review Current Month's [Vouchers](#)**

*The committee reviewed the current month's vouchers and will recommend them to the full board for approval—Checks 51782-51922, totaling: \$181,576.36.*

**B. Review the 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. 2022-2023 Budget Update**

Mr. Cashman presented an update on the budget which is on-track.

**F. WASB Resolution Delegation-Will be discussed at the full Board meeting**

**IV. Adjourn**

A motion was made by Barb Braker and seconded by Wayne Vanderploeg to adjourn. Motion carried at 5:05 p.m.

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Date

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*Clerk (Barb Braker)*

*Chairperson (Mike Biel)*

APPROVED