



**Finance Committee Meeting Minutes  
August 8, 2022 - 6:00 p.m. - Conference Room 208**

**I. Call to Order by Chairperson Keith Gundlach at 5:05 p.m.**

**A. Roll Call**

Committee members present: Keith Gundlach, Gary DeVries and Wayne Vanderploeg

Committee members absent: None

Additional board members present: None

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

**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 [July 11, 2022 Committee Meeting Minutes](#)**

A motion was made by Wayne Vanderploeg and seconded by Gary DeVries to approve the Finance Committee Meeting Minutes from the July 11, 2022 meeting. Motion carried.

**II. Old Business**

None

**III. New Business**

**A. Review Current Month's [Vouchers](#):** The committee will recommend approval to the full board.

**B. Review Current Month's [Revenue and Expenditure Reports](#):** The committee will recommend approval to the full board.

**C. Review Current Month's [Cash Flow and Investments](#):** The committee will recommend approval to the full board.

**D. Review Current Month's [Activity Fund Reports](#):** The committee will recommend approval to the full board.

**E. Audit:** The audit went smoothly with no major issues.

**IV. Adjourn**

A motion was made by Wayne Vandepvloeg and seconded by Gary DeVries to adjourn. Motion carried at 5:12 p.m.

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*Date*

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*Clerk (Barb Braker)*

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*Chairperson (Keith Gundlach)*