



**Finance Committee Meeting Minutes
September 12, 2022 - 5:15 p.m. - Conference Room 208**

I. Call to Order by Chairperson Keith Gundlach at 5:45 p.m.

A. Roll Call

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

Committee members absent: None

Additional board members present: Mike Biel, Barb Braker, Allen Drews and Keith Medema

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 [August 8, 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 August 8, 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. 2022-2023 Budget: The budget was presented by Mr. Cashman.

F. \$90,000,000 K-12 Funding from American Rescue Plan Act: This will provide more resources for the district.

IV. Adjourn

A motion was made by Wayne Vanderploeg and seconded by Gary DeVries to adjourn. Motion carried at 5:58 p.m.

Date

Clerk (Barb Braker)

Chairperson (Keith Gundlach)