



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Finance Committee Meeting
December 9, 2019**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 7:20 p.m. in the Randolph School District – Elementary Conference Room by Chairperson Barb Braker.

Members Present – Laurie Boomsma, Barb Braker, Keith Medema
Absent – None

Also present were Administrator Ty Breitlow and Director of Business Services Ryan Cashman

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

Motion by Medema, second by Boomsma, to approve the Finance Committee Meeting minutes of from the last meeting on November 11, 2019. Motion carried.

New Business - The committee reviewed the current month’s vouchers and will be recommended to the full board for approval.

Ryan Cashman reported on the district’s revenue and expenditure reports and will recommend to the full board for approval.

Ryan Cashman reported on the district’s cash flow status and investments.

The committee reviewed the current month’s activity fund reports and will recommend to the full board for approval.

Ryan Cashman discussed the 2018-2019 Audit which was available.

Motion by Boomsma, second by Medema, to adjourn. Motion carried at 7:40 p.m.

Date

Clerk

Committee Chair (Barb Braker)