

Finance Meeting

October 14th, 6:00 pm Boardroom

Called meeting to order

Roll Call of Members of Finance Committee: All present except for Jim Sullivan. Also, present Robert Fix and Brad Knolhoff

Guest present: No present

Approval of September minutes and budget minutes, 1st Bryan Wessel, 2nd Dennis Middendorf, All in approval

New Business:

Fred Becher present with a preliminary budget to be presented at Monday nights board meeting. We still have a shortfall of approximately \$105,000

Dennis Middendorf is working on bids from Coast to Coast Equipment and Supplies for all departments

Approval of September bills as presented. 1st Bryan Wessel, 2nd Larry Johnson. 2 in opposition.

Next meeting November 10th @ 6:30 p.m.

Motion to adjourn: 1st Bryan Wessel, 2nd Craig Taylor, All in approval