

## MINUTES

**Finance/Personnel Committee**

**June 8, 2017**

Chairman Dahlke called the meeting to order at 6:00p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, Mike Wetak, David Bauman

Members Absent: None

Others in attendance: Bob DeMars, Kaitlin Nye

**Moved by Wetak, second by Bauman to adopt the agenda. Motion carried.**

**Moved by Bauman, second by Wetak to adopt the minutes of the previous meetings. Motion carried.**

**NEW BUSINESS: None**

**OLD BUSINESS:**

**Moved by Wetak, second by Bauman to recommend to the Board approval of the monthly expenditures.**

**Motion by Bauman, second by Wetak, to adjourn at 6: 05pm. Motion carried.**

Respectfully submitted,

Kaitlin Nye