

Call to Order: Mike Bowns & Mark Bieri - 4:34 PM

Roll Call: Mark Bieri – Jason Monson gone

Motion to approve minutes - Mike Bowns & Mark Bieri 2nd

Review Consent Agenda Items:

1. Bill List –

- A. Page 1 - \$3500.00
- B. Page 5 – New Boston Bathroom – summer work – \$3,900.00
- C. Page 6 – Engri Resource Electrical – \$ 24,435.00
- D. Page 11 -Lovewell Fencing - Joy Campus – \$ 9,200.00

2. P Card –

- A. Page 6- Phones– \$1,331.00

3. Expense Report – No Questions

4. Revenue Report – No Questions

5. Fund Balance – No Questions

6. Activity Accounts

7. Imprest Fund

8. BCBS

Other Items for Discussion:

1. 2022 Tax Levy

2. Other

Set date for the January Finance Committee meeting – Tuesday, January 17, 2023.

Bowns motion to adjourn – 5:07 PM

Bieri 2nd