

Approved:10.25.2024

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"Equal Opportunity Provider & Employer"

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Finance Committee Meeting Minutes

October 18th, 2024 9:30 AM

1st order - Call to order: Randy K called the meeting to order at 9:30AM

2nd order - Roll Call: Randy Kalstrom, Toni Raethke, Greg Sandstrom, John Hurtley and Tracy Rundquist (NV)

3rd order – Review and Approve Meeting Minutes from October 18th, 2023

- Greg made a motion to approve the minutes with amendments to 4th order, second item correct to read "State Trust Funds Loans and not "State Scholarship Loans"
- 2nd by John
- Motion carries

4th order – Discussion/Action - 2025 proposed budget preparation

- Each page was reviewed for changes in expenditures and reviewed to make further adjustments to balance the budget
 - Reviewed both proposed Levy Limit Sheets – prefer the \$148,6000 on line item 9 and \$362,309 on line item 10
 - Multiple other changes were recommended and Tracy will review further for other additional areas where funding may be available
- Tracy advised there were still other outstanding items such as the insurance plan for employees

5th order – Set next meeting date

October 25th, 2024 at 9:30 AM

6th order – Adjourn

- John made a motion to adjourn
- 2nd by Toni
- Motion carries

Submitted by Toni Raethke