

**MINUTES OF THE BUDGET & FINANCE COMMITTEE MEETING
HELD ON, TUESDAY, NOVEMBER 7, 2023, AT 4:30 P.M.
NIAGARA HIGH SCHOOL, ROOM 113**

**PRESENT: Mrs. Dumke, Mrs. Neuens, Ms. Tauriainen, Mrs. Lindow, and
Mr. Burklund**

The meeting was called to order by Mrs. Neuens at 4:02 p.m.

Motion by Tauriainen/Dumke to approve the agenda. Unanimous.

5-Year Budget

Mrs. Lindow discussed the 5-year budget and the Baird Budget model.

**Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing
& Wages**

Motion by Dumke/Tauriainen to go to closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), staffing & wages. Unanimous.

Motion by Dumke/Tauriainen to adjourn at 5:56 p.m. Unanimous.