

**MINUTES OF THE BUDGET & FINANCE COMMITTEE MEETING
HELD ON WEDNESDAY, JUNE 26, 2024 – AT 4:00 P.M.
NIAGARA HIGH SCHOOL
ROOM: 113**

COMMITTEE MEMBERS PRESENT:

Mrs. Kimberly Dumke, Treasurer

Mrs. Debra Tauriainen, Clerk

Mr. Joe Champeau, Member

Mrs. Karie Curran, Member

ADMINISTRATION/OTHERS PRESENT:

Mr. Nathaniel Burklund, Superintendent

Mrs. Shawna Lindow, Finance Manager

Ms. Rachael Butler

Mrs. Ginger Anderson

The meeting was called to order by Mrs. Dumke at 4:03 p.m.

Roll call was taken with members present as mentioned above.

Motion by Tauriainen and Champeau to approve the agenda. Unanimous.

Referendum

Mrs. Lindow shared that Quarles & Brady have been contacted.

Mrs. Lindow shared Referendum scenarios comparisons from Robert W. Baird & Co, "*Baird Budget Forecast Model*". – Discussion

Future Meetings

- Regular Board Meeting, Wednesday, June 26 at 5:00 p.m., Room 113
- Budget & Finance Committee Meeting, Monday, July 15 at 4:00 p.m., Room 113
- Regular Board Meeting, Wednesday, July 17 at 5:00 p.m., Room 113

Motion by Tauriainen / Champeau to adjourn at 4:39 p.m. Unanimous.