

## **MINUTES OF THE BUDGET AND FINANCE COMMITTEE MEETING**

Held on Wednesday, August 14, 2024, at 4:00 p.m.

Niagara High School, Room 113

**PRESENT: Mr. Joe Champeau, Mrs. Kim Dumke**

**EXCUSED: Mrs. Debra Tauriainen**

**OTHERS PRESENT: Nathaniel Burklund, Shawna Lindow**

The meeting was called to order by Mrs. Dumke at 4:00 p.m.

Roll call was taken with members present as mentioned above.

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

### **Review 2023 – 2024 Preliminary Financial Results**

The committee reviewed the 2023 – 2024 preliminary financial results.

### **Review 2024 – 2025 Budget**

The committee reviewed the 2024 – 2025 budget.

A future meeting is scheduled for September 16, 2024, at 4:00 p.m.

Motion by Champeau/Dumke to adjourn at 5:04 p.m. Unanimous.