Palmyra-Eagle Area School District Finance Committee Meeting Agenda Justin Thomas, Chairperson Tuesday, June 13, 2017, 6:00 PM Palmyra Eagle High School/Middle School Community Center

All meetings are subject to Wisconsin Statutes – Open Meeting Laws (19.81-19.98)

"In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings."

- I. Call to Order
- II. Roll Call quorum (2) of this committee required to proceed
- III. Discussion and approval of agenda
- IV. Agenda
 - a) Review of minutes
 - b) Voucher Review
 - c) Budget Update
 - d) Scheduling of Summer Audit
 - e) Other
 - f) Next Meeting Date, Time and Location Tuesday, July 11, 2017 at 6:00 PM in the Community Center of Palmyra-Eagle Middle School/High School
- V. Adjournment

Justin Thomas, Committee Chairperson: _____

Cory Jones, member: _____

Amy Wilde, member: _____

Other Board of Education members present: _____