

Palmyra-Eagle Area School District  
Finance Committee Meeting Agenda  
Justin Thomas, Chairperson  
Tuesday, October 10, 2017, 6:00 PM  
P-E MS/HS - Irving L. Young Community Center - 123 Burr Oak Street, Palmyra

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. 17-18 Budget Update
  - D. Approval of payment to short term borrowing of \$250,000.
  - E. Approval of short term borrowing at \$600,000.
  - F. Scheduling of meeting to approve levies
  - G. Other
  - H. Next Meeting Date, Time and Location - Tuesday, November 14, 2017 at 6:00 PM in the P-E MS/HS - Irving L. Young Community Center
- V. Adjournment

Justin Thomas, Committee Chairperson: \_\_\_\_\_

Cory Jones, Member: \_\_\_\_\_

Amy Wilde, Member: \_\_\_\_\_

Other School Board members present: \_\_\_\_\_

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