

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Justin Thomas, Chairperson
Tuesday, August 14, 2018, 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. Review of Existing Pupil Transportation Contract and Request for Contract Extension
 - D. Final Claim for Eagle Elementary Fire
 - E. 2017-2018 Audit Update
 - F. 21 Fund Donations
 - G. Discussion of Fund 80
 - H. Next Meeting Date, Time and Location - Tuesday, September 11, 2018 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: _____

