

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, January 10, 2023, 6:30 PM
P-E 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. Approve December Meeting Minutes
 - B. December Voucher Review
 - C. Review of Budget Variance Reports by Building and Fund.
 - D. Discussion Regarding Roofing Bids for Roof 17.
 - E. Montessori School Financial Update
- V. Next Meeting:** February 14, 2023 at 6:45 pm - MS/HS Community Center
- VI. Adjourn**

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
