

**Palmyra-Eagle Area School District
Finance Committee Meeting Agenda
Mitzi Roscizewski, Chairperson
Tuesday, December 13, 2022, 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 November Meeting Minutes
 - B. November Voucher Review
 - C. Review of Budget Variance Reports by Building and Fund.
 - D. Discussion of the Greenhouse Funding and Payment Proposal.
 - E. Discussion of the Electric Bus Grant that was received by the District and DTC.
- V. Next Meeting:** January 10, 2023 at 6:30 pm - MS/HS Community Center
- VI. Adjourn**

Mitzi Roscizewski, Committee Chairperson: _____

Michael Eddy, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
