

**Palmyra-Eagle Area School District
Finance Committee Meeting Minutes
Mitzi Roscizewski, Chairperson
Tuesday, November 8, 2022, 6:30 PM
P-E MS/HS - Library- 123 Burr Oak Street, Palmyra**

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

- I. **Call to Order:** The meeting was called to order by Committee Chair, Mitzi Roscizewski at 6:44 pm.
- II. **Roll Call** - quorum (2) of this committee required to proceed
 - A. Attended - Mitzi Roscizewski, Michael Eddy and Zachary Rutkowski
 - B. Others Present - Brad Warner - Business Manager, Traci Plotz - District Administrative Assistant
- III. **Discussion and Approval of Agenda:** The agenda was reviewed and approved.
- IV. **Agenda**
 - A. **Approve October Meeting Minutes:** The minutes from the October 11, 2022 meeting were reviewed and approved.
 - B. **Voucher Review:** The October vouchers were reviewed.
- V. **Next Meeting:** December 13, 2022 at 6:30 pm - MS/HS Community Center
- VI. **Adjourn:** The meeting was adjourned at 6:46 pm.

**Respectfully Submitted,
Traci Plotz
District Administrative Assistant**