

Finance Committee Meeting
June 14, 2010

Members Present: Jim Haak, Chris Page, Jeff Winkler, Doreen Treuden, Michelle Jensen

Agenda Items:

1. Reconciliation for May:

Doreen shared monthly reconciliation. All expenditures and revenues appeared normal. Next month is the big month with end of year reconciliation.

Future action: Approval of reconciliation at June 21, 2010 Board meeting.

2. RFP for Construction Management Services:

Four construction firms submitted bids and Vogel Brothers was the best choice.

Future action: Recommend Vogel Bros. Construction for remodel at the June 21st Board meeting.

3. 2010-11 Budget:

Preliminary budget for next year is done. Possible mill rate increase to \$12.28. Will have more information in July.