

Finance Committee Meeting
August 9, 2010

Members Present: Jim Haak, Chris Page, Doreen Treuden, Michelle Jensen, Laurie Steen

Guests Present: Paul Haag

Agenda Items:

1. Update on Year-End Budget 2009-10:

Auditors arrive next Monday, \$129,000 under spent. Fund Balance \$1,129,348.
Mill Rate estimate is \$12.28.

Future action: Decide what to do on \$129,000.

2. 2010-11 Budget:

Preliminary budget still the same..

3. Transportation Contract:

FYI contract 2.8% increase \$5,882. Total budget is \$215,946.