

**MINUTES OF THE BUDGET & FINANCE COMMITTEE MEETING
HELD ON MONDAY, JUNE 17, 2024 – AT 3:30 P.M.
NIAGARA HIGH SCHOOL
ROOM: 113**

COMMITTEE MEMBERS PRESENT

Mrs. Kimberly Dumke, Treasurer
Mrs. Debra Tauriainen, Clerk (*remote*)
Mr. Joe Champeau, Member

STAFF MEMBERS PRESENT

Mr. Nathaniel Burklund, Superintendent
Mrs. Shawna Lindow, Finance Manager
Ms. Rachael Butler
Ms. Ginger Anderson

The meeting was called to order by Mrs. Dumke at 3:31 p.m.

Roll call was taken with members present as mentioned above.

Motion by Champeau and Tauriainen to approve the agenda. Unanimous.

2023 – 2024 Preliminary Results

Mrs. Lindow discussed the 2023 – 2024 preliminary financial results.

2024 – 2025 Budget

Mrs. Lindow discussed the preliminary 2024 – 2025 budget.

Referendum

Discussion. Reviewed scenario comparisons prepared by Mrs. Lindow.

Future Meetings

Special Board Meeting for Wednesday, June 26 at 4:00 p.m. in room 113.

Motion by Tauriainen / Champeau to adjourn at 4:39 p.m. Unanimous.