

FINANCE COMMITTEE MEETING MINUTES

March 17, 2015

1 **Roll Call**
7:00 by Steve Denny

COMMITTEE MEMBERS		Present	Absent
Steve Denny- Chairman (2015)		X	
Michelle Beattie, Secretary (2016)		X	
Judy Fletcher (2017)		X	
John Cannon (2015)			X
Don Otto - Vice Chairman (2016)		X	

BOARD LIAISON & COMMITTEE REPRESENTATIVES		Present	Absent
Wayne Walkenhorst - BOD		X	
Skip Raleigh - L&P			X

STAFF		Present	Absent
Ron Wilson		X	

2 **Approval of Minutes**
Motion to approve February Finance Committee minutes as presented -
Motion Passed

3 **Approval of Agenda**
Motion to approve agenda as presented - Motion passed

4 **Review of Board of Director minutes**
February BOD minutes were discussed with the committee by staff. All Finance Committee action items were passed.

5 **New Business**
a. 2015 Capital budget bid approvals- 1. Committee reviewed 3 bids for pizza prep table to accommodate approved pizza oven. Motion to approve \$3,760.945 plus sales tax quote from Kohl's for a True Food Services Equipment, Inc. Food Prep Table. Motion passed (budget is \$5,800) 2. Committee reviewed 3 bids for maintenance pickup truck. Motion to approve \$27,167 plus sales tax for a 8 cylinder 2 wheel drive with trailer package. Motion passed (budget is \$25k).

6 **Old Business**
none

7	Adjournment		
	Motion to adjourn		
	Motion passed at 7:13 pm		