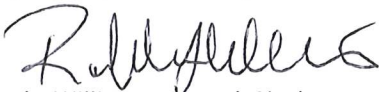


## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Finance Committee Minutes, Oct 24, 2024

1. The meeting was called to order at 4:45 pm by Vice President Klinkner.
2. Present: Tim Klinkner, Zak Peterson, Randy Williams, Lori Zimney, Mary Kay Slattery, Diane Johnson.
3. Written notice of this meeting was sent to the news media on Friday, Oct 18, 2024.
4. Construction budget update: Michael Hacker, Owners Rep, shared a summary. Remodeling and new build projects are wrapping up within budget. District-wide projects will continue under Rohrer's direction.
5. Tax levy discussion and options: MK Slattery outlined the option for the committee. A good discussion took place.
6. Other as appropriate: Next tentative meeting - Jan 16, 2025. A list of agenda items were noted.
7. Motion by Williams, second by Klinkner to adjourn the meeting at 6:55 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant