TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Finance Committee Minutes, Sep 26, 2024

- 1. The meeting was called to order by Vice President Klinkner at 5:00 pm.
- 2. Present: Tim Klinkner, Zak Peterson (5:09 pm), Randy Williams, Lori Zimney, Mary Kay Slattery, Diane Johnson.
- 3. Written notice of this meeting was sent to the news media on Monday, September 23, 2024.
- 4. MK Slattery summarized the history and background of revenue caps.
- 5. Slattery discussed the tax levy projections for 2024-2025 and the preliminary options. More information will be provided and considered as information comes in from the state.
- 6. The team discussed board financial statements options going forward.
- 7. Other as appropriate: Klinkner shared a question regarding compensation.
- 8. The next meeting is October 24, 5:00 pm, in the district office conference room.
- 9. Motion by Williams, second by Zimney to adjourn the meeting at 6:31 pm.

Respectfully submitted,

Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant