INDEPENDENT SCHOOL DISTRICT #414 MINNEOTA SCHOOL BOARD FINANCE COMMITTEE MEETING LARRY BUYSSE, CHAIR Monday, June 11, 2012 5:00 PM

I. <u>Regular Order of Business</u>

- 1. The meeting was called to order by Chair Larry Buysse at 5:25 p.m.
- 2. Members Present: Brewers, Spanton, and Buysse Adm: Supt. Deitte Guests: Tegan Gillund

II. Business Agenda

1. Motion by Brewers, seconded by Spanton to approve the agenda. MOTION PASSED UNANIMOUSLY

III. <u>New Business</u>

1. Review of the preliminary 2012-2013 budget.

IV. <u>Meetings & Dates</u> June 19th, 2012 Regular School Board Meeting in the H.S. Media Center at 7:00 p.m.

V. Old Business

- VI. Items for Future Agenda
- VII.<u>Adjournment</u>- Motion by Brewers, seconded by Spanton to adjourn at 6:12 p.m. MOTION PASSED UNANIMOUSLY

Larry Buysse, Chair