

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
FINANCE COMMITTEE
Monday, September 23, 2024 5:00 p.m.
Frederic D. Frick Administrative Center
Boardroom
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER

02. ROLL CALL & NOTICE OF QUORUM

___ Barb Wuensch, ___ Jennifer Dieck, ___ Julie Holman, ___ Katie Curtis, ___ Thanh Duquette, ___ Krystal Matt,
___ Matt Meyers, ___ Dr. Kristin Mueller, ___ Wayne Sackett

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. INTRODUCTIONS

06. 2023-24 FINANCIAL STATEMENTS PRESENTATION

07. COMMITTEE MEETING DATES FOR 2024-25

08. COMMITTEE PURPOSE

09. COMMITTEE NORMS

10. CLARIFY/REVIEW ACTIONS & DISCUSSION

11. ADJOURNMENT

NOTICE: A quorum of School District of Holmen Board members may be present; however, no Board action will be taken.

The School District of Holmen values inclusion and access for all participants for this event. If you are a person with a disability that requires accommodation to attend this event, please contact the District Administrator's office to make a reasonable accommodation request. Requests must be submitted one (1) business day in advance of the event.