

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
FINANCE COMMITTEE
Monday, January 27, 2025 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. APPROVAL OF PRIOR MEETING NOTES

5.1 November 25, 2024 Finance Committee Notes

06. APRIL 1, 2025 OPERATIONAL REFERENDUM UPDATE

07. FINANCE POLICY UPDATES

- 7.1 po 3440/4440 Job-Related Expenses
- 7.2 po 6110 Grant Funds
- 7.3 po 6111 Internal Controls
- 7.4 po 6112 Cash Management of Grants
- 7.5 po 6114 Cost Principles - Spending Federal Funds
- 7.6 po 6231 Budget Implementation
- 7.7 po 6235 Fund Balance
- 7.8 po 6325 Procurement - Federal Grants/Funds
- 7.9 po 6620 Petty Cash
- 7.10 po 7310 Disposition of Personal Property
- 7.11 po 7450 Property Inventory

08. CLARIFY/REVIEW ACTIONS & DISCUSSION

09. 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.