

**SCHOOL DISTRICT OF HOLMEN
SCHOOL BOARD COMMITTEE MEETING AGENDA
FINANCE COMMITTEE
Monday, September 22, 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, ___ Katie Curtis, ___ Thanh Duquette, ___ Julie Holman, ___ Krystal Matt,
___ Matt Meyers, ___ Dr. Kristin Mueller, ___ Wayne Sackett, ___ Joe Haas (guest from Hawkins Ash CPA's, LLP)

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. INTRODUCTIONS

06. 2024-25 PRELIMINARY AUDIT REPORT

07. 2026 OPERATING REFERENDUM

08. COMMITTEE MEETING DATES FOR 2025-26

09. COMMITTEE PURPOSE

10. COMMITTEE NORMS

11. CLARIFY/REVIEW ACTIONS & DISCUSSION

12. 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.