

## Finance Committee Meeting

**Meeting Date: 12/11/24**

**Call to Order: 10:03AM**

**Present:** Kelly McCune, Shaun Munson, Kathy Rose, Deb Hanes

**Paid Bills Reviewed:** See attached Report

Deb explained several To/From account transactions resulting from our recent audit.

**Bills To Be Paid Reviewed:**

UHY-\$17,495 Audit

VFIS- \$1436 Policy renewal

Election Source - \$1086-Tabulator & VAT testing

Republic - \$650 Trash Bags

**Motion to Approve to Pay Bills:** Motion to approve to pay bills made by Kelly with support by Shaun. Roll Call – Kelly-Yes, Shaun-Yes, Kathy-Yes, Deb-Yes. 4 Yes votes. Motion carries.

**Motion to Adjourn:** Motion by Kelly with support by Deb. Meeting adjourned @ 10:27AM

Respectfully Submitted,

Deb Hanes, Clerk