

Financial Committee Meeting June 21, 2022

Meeting was called to order at 1:30 pm by Chairman Connie Harry.

Members present: Connie Harry, Jim Thompson, Richard Harrison, Don Jensen, Walter Pasciak, Phil Schlachter, Robert Talton, and Lark Billick.

Members absent: Lew Shuffler and Mike Warneke

Board Member present: Bernie Bouman.

Each member was given an opportunity to make opening comments.

Several questions were asked on expense items.

Lark Billick had comments on investment, recommend to stay in a Safe Harbor...make no changes.

We voted to have the Board approve the Reserve Study.

Meeting was adjourned at 2:15 pm.

Next meeting will be July 25, 2022 at 1:30 pm.