



Minutes

1. Call to order

Committee Chairperson Hal Snyder called the meeting to order at 7:02 p.m.

2. Roll call

Upon roll call, Trustees Snyder and Vanderhoek were physically present. Trustee Sherman was absent.

3. Introduction of visitors

Trustees Bruce Jefferson, Tracy Boland, Jeffrey Westhoff, and Debby Brauer, Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Finance Manager Beth Schwarz, Robert Lewis from PMA Securities, Inc., and Andrew Kim from PMA Securities, Inc. were present.

4. Review of Financial Plan and Referendum Planning – Andrew Kim & Bob Lewis, PMA Securities, Inc

The committee received and discussed a presentation by Andrew Kim & Bob Lewis of PMA Securities, Inc. on the Financial Plan and Referendum Planning.

5. Other business

None.

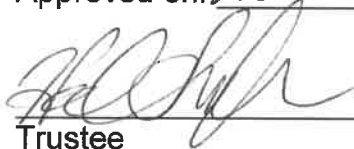
6. Date for next meeting

The next meeting date was not set in this meeting.

7. Adjournment

Trustee Snyder adjourned the meeting at approximately 9:13 p.m.

Approved on: 2019-07-16



Trustee

Prepared by Hal Snyder



Trustee