

March 9, 2016

## FINANCE COMMITTEE MINUTES

The Finance Committee Meeting of Rock Falls Township High School was called to order on Wednesday, March 9, 2016, at 4:00 p.m. in the office of the Superintendent at Rock Falls Township High School by Superintendent Ron McCord. In attendance were: Board Members Jacobs and Mulvaney, Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

A motion was made by Jacobs and seconded by Mulvaney to approve the agenda. All ayes: Mulvaney and Jacobs. **MOTION CARRIED**

### Budget Amendments

The committee discussed budget amendments to the 2015-2016 budget.

A motion was made by Jacobs and seconded by Mulvaney to enter into a Closed Session meeting to discuss: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and or Public Office; The Purchase or Lease of Real Property by the Public Body at 4:42 p.m. All ayes: Mulvaney and Jacobs. **MOTION CARRIED**

A motion was made by Mulvaney and seconded by Jacobs to adjourn the Closed Session meeting at 5:01 p.m. All ayes: Jacobs and Mulvaney. **MOTION CARRIED**

### Open Session Resumes

Open Session Resumed at 5:02 p.m.

Other  
None

Motion by Jacobs and seconded by Mulvaney to adjourn the meeting at 5:03 p.m. All ayes: Mulvaney and Jacobs. **MOTION CARRIED**

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Finance Committee Member

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