

November 6, 2017

## FINANCE COMMITTEE MINUTES

The Finance Committee Meeting of Rock Falls Township High School was called to order on Monday, November 6, 2017 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 McCord, and Superintendent 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**

### 2017 Tax Levy

The committee discussed the 2017 Tax Levy.

### Health/Life Safety Project Finance Options

The committee discussed the Health/Life Safety Bond Issuance.

### Surplus Property – Bill of Sale

The committee discussed the Surplus Property – Bill of Sale. The purpose of the Bill of Sale is to keep a record of surplus property items that are being sold to the public as opposed to being disposed of in a dumpster. The Bill of Sale is the school's record of those transactions.

### Other

None

Motion by Jacobs and seconded by Mulvaney to adjourn the meeting at 4:53 p.m. All ayes: Mulvaney and Jacobs. **MOTION CARRIED**

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President

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Secretary