

**FINANCE COMMITTEE MEETING - Tuesday, January 30, 2024 – 4:30PM**

**PRESENT:** Meeting called to order at the Auditorium by Chair Jim Jonasen at 4:30 pm. The following answered the roll call: President Jim Jonasen and Trustees Jim Smith, Jason Vee and Nate Sapik. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Kari Hufnagle.

**REVIEW OF AGENDA:** No changes made.

**APPROVAL OF MINUTES:** A motion was made by Sapik to approve the open session minutes, as presented, from the December 12, 2023 meeting, seconded by Smith, MCU.

**PUBLIC INPUT:** None

**Reallocation of 2023 Surplus Funds:** A preliminary amount of \$64,302.15 was presented. This will remain on the agenda as we await the January reconciliation and Quickbooks is updated with old checks being canceled. Each committee will be informed and the topic revisited in February.

**Online Meeting Attendance Policy:** The league attorney was contacted to obtain resources that outline any requirements for trustees attending meetings online. We are responsible for our own policy on this topic. A recommendation from the committee is being made to the board to suspend the use of online attendance for meetings.

**CORRESPONDENCE:** None

**INFORMATION FROM THE CHAIR:** The next Finance Committee meeting is tentatively scheduled for February 27, 2024 at 4:30pm.

**ADJOURNMENT:** The committee adjourned at 5:03pm.

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk/Administrator  
Village of Lake Nebagamon