



I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair DeVoss. Present: Johnson, Johnson-Solberg, DeVoss.

II. APPROVAL OF MINUTES

1. *Approval of minutes from October 10, 2024.* Motion by Johnson, Second by Johnson-Solberg to approve the minutes from October 10, 2023. Voice vote. Motion carried 3-0.

III. NEW BUSINESS

2. *Discussion and possible action to approve the October 2024 manual journal entries.* Motion by Johnson-Solberg, second by Johnson to approve the manual journal entries from October. Voice vote. Motion carried 3-0.
3. *Discussion and possible action to approve the October 2024 financial reports.* Motion by Johnson, second by Johnson-Solberg to approve the Oct 2024 financials. Voice vote. Motion carried 3-0.
4. *Discussion and possible action to approve the October 2024 utility reports and financials.* Motion by Johnson-Solberg, second by Johnson to approve Oct utility reports. Voice vote. Motion carried 3-0.
5. *Treasurer's Report.* Aulik updated the committee on where the Financial Management/Capital Improvement plan stands. A meeting will be scheduled in December to make some decisions regarding capital.

IV. ADJOURN

6. *Motion to Adjourn.* Motion by Johnson, second by DeVoss to adjourn the meeting. Voice vote. Motion carried 3-0.