

**Minutes of the Administrative & Finance Sub-Committee Meeting
September 2, 2021**

Members Present: Gertz, Van Berkel, Heitpas, Eggleston

Also Present: Nowak

VanBerkel called mtg to order @ 5:05 PM

Gertz moved to waive the reading and approve the minutes of the August 26, 2021. Hieptas second. Motion passed

Nowak presented the proposed 2022 non-personnel budget that was presented to the Finance Department. The sub-committee is comfortable with the budget as presented.

There was a discussion on the \$65,000 donation made by Diane Groth. The Building & Grounds sub-committee will meet and present expenditure ideas at a future date.

A discussion over the 2.029 policy continued from the previous meeting. More revisions are needed before recommending the changes to the full committee.

Eggleston moved to adjourn. Hietpas second. Adjourned at 5:53 PM

Debra Nowak
Acting Secretary