Regular Meeting of the Finance Committee January 29, 2018 Of Liberty Community Unit #2 Board of Education Adams/Pike County, IL

Finance meeting was called to order at 5:30 p.m. Members present: Kelle Bunch, Stacy Clark, Rebecca Hedrick, Dennis Ippenson and Julia Poulter. Absent: Schmidt. 5 present 1 absent

Motion by Clark, seconded by Ippenson that the finance committee approve the minutes of the December 11, 2017 meeting. Roll Call Vote: Kelle Bunch, Stacy Clark, Rebecca Hedrick, Dennis Ippenson and Julia Poulter. 5 ayes 0 nays. M.C.

Motion by Hedrick, seconded by Poulter that the finance committee adjourn. Time: **6**:45 p.m. Roll Call Vote: Kelle Bunch, Stacy Clark, Rebecca Hedrick, Dennis Ippenson and Julia Poulter. 5 ayes 0 nays. M.C.

Kelle Bunch, Secretary

Kelle Bunch, President