



**Thursday, May 14, 2020
Finance Committee Meeting**

4:40 pm

LRC

Join Zoom Meeting:

<https://zoom.us/j/97938251629?pwd=ZlJKcnBGL0M2SmFrdG9taExzSVN3dz09>

Meeting ID: 979 3825 1629

Password: 198308

Dial in by phone:

+1 312 626 6799

Meeting ID: 979 3825 1629

Password: 198308

1. Items for Consideration

1.1 Vouchers

1.2 Copier Quote

1.3 Meal Deliveries Until June 30

1.4 Discuss CESA #12 Contracts

1.5 Lease Renewal - Bayfield Recreation Center

2. Executive Session

2.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(e)

2.2 (e) NSTD Health Insurance Request

2.3 Reconvene in Open Session

3. Closing Items

3.1 Announcement of / Action on Items from Closed Session

3.2 Adjournment