

Meeting called to order by Chairperson Jim Duncan at 5:15 pm.

Members present on roll call: James Duncan Jr., Corby Stark, Jamey Flaherty.

Others Present: Eric Jorgensen

Public Comments: None

To consider and possibly act to approve the January 6th, 2025 Finance Committee Agenda. **Motion by Corby Stark to amend the January 6th, 2025 Finance Committee Agenda by removing item #6. Second by Jamey Flaherty. All in Favor. Carried. Motion by Corby Stark to approve the amended January 6th, 2025 Finance Committee Agenda. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve all general and payroll vouchers. Second by Jamey Flaherty. All in Favor. Carried.**

Motion to adjourn by Jamey Flaherty. Seconded Corby Stark. Carried. 5:43 pm

Amy VanDeBrake