

WHEREAS, Minnesota Statute 123B.02 provides that the board of an independent school district must have the general charge of the business of the district and authority to govern, manage, and control the district; and

WHEREAS, Minnesota Statute 13D.02 recognizes the authority of a school board to establish one or more committees; and

WHEREAS, the School Board of Independent School District No. 2899 has determined that a need exists for a committee focused upon the school district's finances;

THEREFORE, BE IT RESOLVED, that the School Board of Independent School District No. 2899 creates the Finance Committee as a Standing committee of the school board. Membership on this board shall include:

- Two School Board Members: Board Chair, Bade and Treasurer, Sveen-Ziebell
- The Superintendent
- Business Manager
- Up to 3 Teachers
- Community Members

The responsibilities of the Finance Committee include the following:

- 1) Budget Review and Recommendations
- 2) Audit Review and Recommendations
- 3) Levy Certification Review and Recommendations

Each School Board member shall serve on the Finance Committee for one year following appointment and may be reappointed for successive one-year terms.

The motion for adoption for the Resolution was made by Rahman, duly seconded by Member Sveen-Ziebell,

The vote on adoption of the Resolution was as follows:

Aye: Sveen-Ziebell, Bade, Hart, Rahman, Springer, Fox, Yankosky

Nay: None

Absent: None

Whereupon, said Resolution was declared duly adopted on January 13, 2025.

By: /S/ Jason Bade
Chair

By: /S/ Stacy Fox
Clerk

