

WXPR Finance/Audit Committee Meeting Minutes

June 19, 2018, 3:00 PM

White Pine Room, 28 S Stevens St, Rhinelander

Present: Ralph Solome Jr, Jeff Burke, Patty Fitzpatrick, Jessie Dick, Becky Tegan, by phone: Kate Ferrel

Excused: Christy Myshchyshyn, Richard Gsell

Recorder: Patty Fitzpatrick

Agenda	Discussion	Action
Call to Order	Ralph Solome called meeting to order at 3:00 pm.	
Public Comment	None.	
Minutes from Previous Meeting	Minutes from May 15, 2018 Finance Committee meeting presented and reviewed.	Motion by Ralph Solome to approve as presented. Second by Jeff Burke. Motion Carried.
Financials	Becky presented financial information for May 2018. Becky reported that 6 computers donated by Nicolet College.	Motion by Kate Ferrel to approve as presented. Second by Jeff Burke. Motion Carried.
New Business	<ol style="list-style-type: none">1. Meeting time change. Discussed change to 2 pm.2. In July John from Heck Investment will come to finance committee.	
Other Business	Kate spoke with security person at Nicolet about their system. He suggested Faith Technologies of Madison. Jessie has contacted Per Mar.	
Adjournment	Meeting adjourned 3: 20 p.m.	Next Meeting Tuesday, July 17, 2018 at 2:00 pm.