



**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 5:15 by Johnson. PRESENT: Johnson, Johnson-Solberg. ABSENT: DeVoss

**II. APPROVAL OF MINUTES**

1. *Approval of Minutes from June 18, 2024.* Motion by Johnson-Solberg, second by Johnson to approve the minutes. Voice vote. Motion carried 2-0.

**III. NEW BUSINESS**

2. *Consideration of a request to write-off two outstanding personal property bills for Redbox Automated Retail LLC.* Redbox is not bankrupt. The total write off is \$8.88. Motion by Johnson-Solberg, second by Johnson to approve writing off the personal property bills for Redbox Automated Retail LLC. Voice vote. Motion carried 2-0.

3. *Discussion and possible action to approve June & July 2024 utility reports and financials.* Motion by Johnson, second by Johnson-Solberg to approve the utility reports and financials for June and July. Voice vote. Motion carried 2-0.

4. *Discussion and possible action to approve June & July manual journal entries.* Motion by Johnson, second by Johnson-Solberg to approve the manual journal entries for June & July. Voice vote. Motion carried 2-0.

5. *Discussion and possible action to approve June & July 2024 financial reports.* Motion by Johnson, second by Johnson-Solberg to approve the June & July financial reports. Voice vote. Motion carried 2-0.

6. *Review of 2023 Year End Financials (Post Audit).* The Committee reviewed the post-audit financials.

#### **IV. ADJOURN**

7. *Motion to Adjourn.* Motion by Johnson-Solberg, second by Johnson to adjourn the meeting. Voice vote. Motion carried 2-0.