

MID-STATE TECHNICAL COLLEGE

FINANCE AND INFRASTRUCTURE COMMITTEE SPECIAL MEETING MINUTES

Wisconsin Rapids Campus	May 4, 2022
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A. CALL TO ORDER – Charles Spargo
The meeting was called to order at 4:04 p.m.

ROLL CALL

PRESENT: Betty Bruski Mallek, Kristin Crass, and Charles Spargo

OTHERS: Dr. Karen Brzezinski, Dr. Bobbi Damrow, Greg Bruckbauer, Dr. Mandy Lang, Dr. Shelly Mondeik, Brad Russell, Dr. Chris Severson, Angie Susa, and Brenda Swan

B. OPEN MEETING CERTIFICATION – Charles Spargo
The meeting notice was verified; stating that this meeting of the Mid-State Technical College District Board was announced to the public in an attempt to keep the citizens of the district aware of the date, time and place of the meeting.

C. FY23 BUDGET PRESENTATION – Executive Leadership Team
Mid-State’s proposed FY23 Budget was presented. Presentation to the full board will occur during the regular meeting on May 16, 2022.

Motion by Mr. Spargo, seconded by Ms. Crass, upon a voice vote, unanimously approved acceptance of Administrations’ FY23 Proposed Budget and requested presentation to the full board during its May 16, 2022 meeting.

D. ADJOURNMENT – Charles Spargo
There being no further action or business, the meeting adjourned at 5:48 p.m. with a motion by Mr. Spargo, upon a voice vote.

Lynneia Miller, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary