## CITY OF MILBANK PARKS AND RECREATION BOARD FINANCE COMMITTEE MEETING MINUTES

A meeting of the City of Milbank, Parks and Recreation Board – Finance Committee was held on the 15th day of November 2021 at 11:00 a.m. in the Conference Room located at 1001 E Fourth Avenue. Milbank, South Dakota. Present for the meeting were Finance Committee members; Rondi Scoular. Non-Members included: Cynthia Schumacher, Dan Keyes. Members absent: Steve Wenzl

- 1. Call to Order
  - The meeting was called to order at 11:09 a.m.
- 2. Approval and Adoption of Agenda
  - The agenda was approved and adopted with no changes.
- 3. Public Participation Non-Agenda Items
  - No public in attendance
- 4. Information/Discussion
  - 4.1. Expense Report, Accounting Period ending 10/2021
  - The expense report was reviewed.
  - 4.2. Revenue Report, Accounting Period 10/2021
  - The revenue report was reviewed.
  - 4.3. Fixed Asset List
  - The fixed asset list was discussed at length. As a result, a recommendation will be made
    by the finance committee to the full board for scheduling a special meeting of the park
    and recreation board to review the fixed asset list.
- 5. Next Scheduled Meeting
  - Monday, December 20, 2021 @ 11:00 a.m. City Offices Conference Room
- 6. Adjournment
  - 11:36 a.m.

Minutes completed and submitted by: Dan Keyes, Park and Recreation Manager
Brian Sandvig, Park & Recreation Board President:
Dan Keyes, Park & Recreation Manager: