

IRONHOUSE SANITARY DISTRICT  
FINANCE COMMITTEE MEETING  
MINUTES  
July 10, 2019

**1. CALL TO ORDER**

**1.A. ROLL CALL**

President Zirkle called the meeting to order at 11:00 a.m.

|                            |   |
|----------------------------|---|
| Directors present:         | Peter Zirkle and Dawn Morrow  |
| Staff/Consultants present: | Tyson Zimmerman, Assistant General Manager<br>Cecilia Goff, District Secretary/Office Administrator<br>David Dal Porto, Jersey Island Superintendent<br>Michael Welty, Financial Consultant |

**2. APPROVAL OF THE AGENDA**

M/S D. Morrow and P. Zirkle voted to approve the agenda as presented.

In favor: D. Morrow and P. Zirkle. Opposed: None. Absent: None.

**3. PUBLIC COMMENTS**

There were no comments from the public in attendance.

**4. CONSENT**

**4.A. APPROVAL OF MINUTES OF THE APRIL 23, 2019 ISD FINANCE COMMITTEE MEETING**

M/S D. Morrow and P. Zirkle voted to approve the April 23, 2019 ISD Finance Committee Meeting minutes as presented.

In favor: D. Morrow and P. Zirkle. Opposed: None. Absent: None.

**5. INFORMATIONAL ITEMS FROM STAFF (NO ACTION REQUIRED)**

**5.A. PROVIDE A REPORT ON HISTORICAL HAY AND CATTLE PRICES**

Mr. Tyson Zimmerman and Mr. David Dal Porto presented the report on historical hay and cattle prices. Questions from the Finance Committee were solicited and answered.

**5.B. PROVIDE THE JERSEY ISLAND COST CENTER ANALYSIS FOR FYE 17/18**

Mr. Michael Welty presented the Jersey Island Cost Center Analysis for the FYE 17/18 to the Finance Committee.

At 11:45 a.m. the meeting was recessed. At 12 p.m. the meeting reconvened.

Questions from the Finance Committee were solicited and answered.

**6. ADJOURNMENT**

The Finance Committee meeting was adjourned at 12:30 p.m.

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President

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District Secretary

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