

FINANCE COMMITTEE MEETING MINUTES – 9/8/2025

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| Government Unit Conducting Meeting: | Finance Committee |
| Date: | September 8, 2025 |
| Time: | 4:00 P.M. |
| Place: | 410 Division Street, Park Falls, WI 54552 |

Members of the Finance Committee Present: Mayor Tara Tervort, Dina Bukachek, Dan Greenwood, Dixie Weidman, and Jim Corbett

Staff: Scott Kluver, Shannon Greenwood, Becky Michels

The meeting was called to order by Finance Committee Member Dixie Weidman at 4:00 pm.

Review of the Request For Proposals - Auditor – The 6 proposals received were from Johnson Block CPA, Smart Solutions CPA, Bakertilly, Bauman Associates, CliftonLarsonAllen, and Clearfield Auditing and Consulting CPA. Each was reviewed and scored based on the following criteria: Adherence to specified requirements, cost, timeline for completion, competency and qualifications of applicant, and prior experience. After review, it was determined to get additional clarification from CliftonLarsonAllen regarding other potential costs for support, discounts, and cost to transfer data.

The meeting was adjourned at 4:49 p.m.

Prepared by: Shannon Greenwood, Clerk