

**FINLEY SCHOOL DISTRICT NO. 53**  
**BOARD OF DIRECTORS**  
**MINUTES FOR SPECIAL MEETING OF THE FINLEY SCHOOL DISTRICT BOARD**  
April 30, 2019 - 9:30 a.m.

**I. Call to Order/Set**

Dawn Senger called the special board meeting to order at 9:31 a.m. at the Finley School District Office. Members present were Dawn Senger, Ken Cox and Julie Bussell.

Those in attendance were Lance Hahn, Colleen Cowan, Bryan Long, Ginny Waltman  
Via Skype - Heidi Hietpas & Carol Ehlinger

**II. Flag Salute**

Ken Cox led the flag salute.

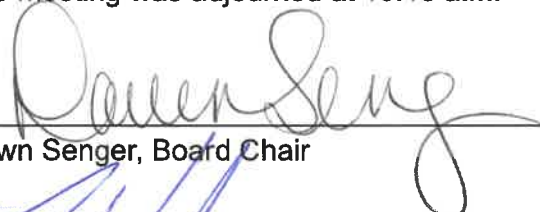
**III. New Business**

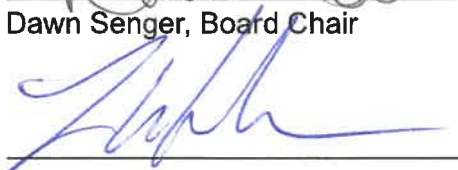
**A. 2017-2018 State Audit**

WA State Auditors reviewed the audit for 2017-2018.

**IV. Adjournment**

The meeting was adjourned at 10:13 a.m.

  
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Dawn Senger, Board Chair

  
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Lance Hahn, Secretary to the Board