

## **Board of Finance**

**Thursday, January 6, 2022**

**Board Room**

**7:00 PM**

- I. Election of Officers
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Designated Treasurer to serve as Investing Officer
- II. Depositories
- III. Current Investments
- IV. Financial Report
- V. Other Business
- VI. Adjournment

## **Regular Session**

**Thursday, January 6, 2022**

**Board Room**

**7:30 PM**

- I. Pledge of Allegiance
- II. Conflict of Interest Forms
- III. Election of Officers
- IV. Routine Matters
  - A. Reading, Correcting, and Approving the Minutes of the Previous Meeting
  - B. Financial Matters
  - C. Personnel Matters
  - D. Items Deemed Necessary
- V. Old Business
  - A. Items Deemed Necessary
- VI. New Business
  - A. Appointments
  - B. Memorandums of Understanding
  - C. Items Deemed Necessary
- VII. Items for Discussion
  - A. Band/Choir Room Renovations
  - B. HB 1003 Waiver Request
  - C. COVID-19 Issues
  - D. Items Deemed Necessary
- VIII. Claims
- IX. Adjournment
- X. Work Session, Regular Meeting, and Executive Session - Thursday, February 3, 2022

## **Executive Session**

**Thursday, January 6, 2022**

**Board Room**

**8:30 PM**

The Executive Session will be held in accordance with IC 5-14-1.5-6.1(b) (9) "To discuss a job performance evaluation of individual employee(s), apart from the budget process."

“Encourage Every Student, Every Day” – Engage – Empower - Educate