

**CLAY COMMUNITY SCHOOLS  
BOARD OF FINANCE MEETING  
Thursday, January 12, 2023  
6:45 P.M.**

**Notice is hereby given that the Clay Community Schools Board of Trustees will meet to conduct a Board of Finance Meeting on Thursday, January 12, 2023, at 6:45 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.**

*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.*

**AGENDA**

- I. Call to Order**
- II. Election of Officers**
- III. Report on Investments**
- IV. Adjournment**

**The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the secretary with the School Corporation's administrative office at (812) 443-4461, ext. 1808.**

**BOARD OF FINANCE MEETING ITEMS 1/12/2023**

**I. Call to Order**

**II. Election of Officers**

Each year the Board of Finance is required to elect a president and secretary. The president and secretary will serve for this Board of Finance meeting only.

Nomination for President: \_\_\_\_\_

Vote: \_\_\_\_\_

Nomination for Secretary: \_\_\_\_\_

Vote: \_\_\_\_\_

**III. Report on Investments**

As required by Indiana Code 5-13-7-7 (Indiana School Laws and Rules, 2022-2023, p. 178-179), Mr. John Szabo, Director of Business Affairs/Treasurer, will present the report on investments. Mr. Szabo recommends accepting this report as presented.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote: \_\_\_\_\_

**IV. Adjournment**