

**CLAY COMMUNITY SCHOOLS  
BOARD OF FINANCE MEETING  
Thursday, January 11, 2018  
7:15 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 11, 2018, at 7:15 p.m. in the Board Room of the Central Administrative Offices, 1013 S. Forest Avenue, Brazil, IN 47834.

**AGENDA**

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

**BOARD OF FINANCE MEETING ITEMS 1/11/2018**

**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.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**III. Report on Investments**

As required by Indiana Code 5-13-7-6 (Indiana School Laws and Rules, 2012-2013, p. 157), Mr. Mark Shayotovich, Director of Business Affairs/Treasurer, will present the report on investments. Mr. Shayotovich recommends accepting this report as presented.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**III. Adjournment**