

**CLAY COMMUNITY SCHOOLS
BOARD OF FINANCE MEETING
Thursday, January 10, 2019
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 10, 2019, 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 1/10/2019

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 _____

IV. Adjournment