

**CLAY COMMUNITY SCHOOLS
BOARD OF FINANCE MEETING
Thursday, January 11, 2024
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 11, 2024, 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. School Corporation Financial Condition Report**
- V. 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 1/11/2024

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. School Corporation Financial Condition Report

As required by Indiana Code 5-13-7-8, the superintendent (or designee) of a school corporation shall submit a written report to the local board of finance assessing the financial condition of the school corporation using the fiscal and qualitative indicators determined by the distressed unit appeal board. The local board of finance shall review the report.

V. Adjournment