

**CLAY COMMUNITY SCHOOLS  
BOARD OF FINANCE MEETING  
Thursday, January 13, 2022  
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 13, 2022, at 6:45 p.m. in the Auditoria of Clay City High School, 601 North Lankford Street, Clay City, IN 47841.

**AGENDA**

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

**BOARD OF FINANCE MEETING ITEMS 1/13/2022**

**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**