

BOARD OF FINANCE
AVON COMMUNITY SCHOOL CORPORATION
SPECIAL MEETING
MONDAY, JANUARY 8, 2018
7:15 P.M.
ADMINISTRATION CENTER BOARD ROOM

AGENDA

I. Call to Order

II. Elect Board of Finance President

The Board must annually elect a President for the Board of Finance and is required to receive and review the investment report.

MOTION: I move that _____ be elected President of the Board of Finance for 2018.

III. Elect Board of Finance Secretary

The Board must annually elect a Secretary for the Board of Finance and is required to receive and review the investment report.

MOTION: I move that _____ be elected Secretary of the Board of Finance for 2018.

IV. Receive and Review Investment Report

See enclosures. Dr. Wyndham will be in attendance to discuss the investment report. No Board action is required.

V. Adjournment

Posted: January 4, 2018

Time: 5:00 p.m.

cc: Board of School Trustees
Area News Media