

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
ANNUAL MEETING OF THE BOARD OF FINANCE
TUESDAY JANUARY 10, 2023
TELL CITY HIGH SCHOOL MEDIA CENTER
900 12TH STREET, TELL CITY, INDIANA 47586
7:15 P.M.**

**Pledge of Allegiance/Moment of Silence:
Call to Order:**

Roll Call:	Hanna Fortwendel	Larry Goffinet	Ross Hendershot	Tony Thomas	Jim Whalen
1. Election of Officers				M	V
2. Review of Investments				No Action	
3. Review of Investment Policy				No Action	
4. Designation of Depositories				M	V
5. Annual Report on the Financial Condition of the School Corporation				No Action	

Senate Enrolled Act 549 (“SEA 549”) added a requirement for school corporations pertaining to Financial Indicators. During a school corporation’s annual Board of Finance meeting, the superintendent of the school corporation or the superintendent’s designee shall submit a written report to the Board of Finance that assesses the financial condition of the school corporation using the Indicators. The Board of Finance shall review the submitted report. A specific format for this report is not outlined in SEA 549. However, the superintendent or the superintendent’s designee should utilize the Indicators as the foundation for this report and can then add additional details or explanations as needed to provide the Board of Finance with an assessment of the school corporation’s overall financial condition. Your packet includes each of the DUAB’s indicators as well as a brief explanation as to what it means for the corporation. Overall the Corporation continues to improve its financial situation. The full DUAB site is:
<https://www.in.gov/duab/fiscal-indicators-committee/school-corporation-fiscal-indicators2/>

5. Adjournment:

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence a the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17th., Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting.