

Special Session / Board of Finance Meeting

Special Session Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, In 46163

Monday, January 8, 2024

6:45pm

1 Approval of Agenda

Board of Finance President

Approval of agenda is requested at this time.

2 Organization of the 2024 Board

The Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint/elect a President and Secretary. In 2023, Mr. Walker held the office of President of the Board of Finance and Dr. Ackerman held the office of Secretary.

Board organization at this time.

3 Investment Report

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will provide a summary report if the 2023 school corporation investments.

4 Fiscal Indicators Report

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will provide the 2022 Fiscal Indicators Report assessing the financial condition of the school corporation.

5 Adjournment

Board of Finance President

Board approval is requested at this time.