

# ROSSVILLE CONSOLIDATED SCHOOL DISTRICT

## Board of Finance Meeting

January 12, 2016

The Board of Finance met January 12, 2016 at 7:30 p.m. in the Superintendent's Office. Present were Joe Hufford, Mark Humrickhouse, Joe Mink, Billie Roth, Nathan Root, Dr. James Hanna, and Mandi Pennington. As per Board Policy Section 114, the Board of Finance officers consist of the current Board President and the Board Secretary.

A motion to continue using Regions Bank-Rossville Branch and First Financial Bank-Rossville Branch as the depositories for 2016 was made by Nathan Root and seconded by Billie Roth. The motion passed 5-0.

Nathan Root entered a motion with a second by Joe Mink to declare void the attached list of outstanding checks for a period of more than two years as submitted by the Treasurer and Extracurricular Treasurer. The motion carried 5-0. (ATTACHMENT I)

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President

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Member

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Vice President

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Member

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Secretary