

## ROSSVILLE CONSOLIDATED SCHOOL DISTRICT

### Board of Finance Meeting

January 9, 2018

The Board of Finance met January 9, 2018 at 6:45 p.m. in the Superintendent's Office. Present were Joe Hufford, Nathan Root, Joe Mink, Michael Emens, Nathan McCullough, Dr. James Hanna, Tim Coffman, Chad Dennision, and Mandi Pennington.

A motion to continue using Regions Bank and First Financial Bank as the depositories for 2018 was made by Nathan McCullough and seconded by Mike Emens. The motion passed 5-0.

Michael Emens 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)

Nathan Root made a motion to approve the Goals for Expenditure Categories to align with the Indiana Legislature requirement through Public Law 191-2006. The second was given by Nathan McCullough. The motion carried 5-0. (ATTACHMENT II)

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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