

Board of Finance Meeting  
 January 17, 2023  
 Edgewood High School Auditorium  
 601 S. Edgewood Drive  
 Ellettsville, Indiana

Mr. Kerr called the meeting to order at 6:00p.m. with the pledge of allegiance to the flag.

1. ROLL CALL

Members Present: Mr. Durnil, Mr. DeMoss, Mr. Kerr and Mr. Tucker

Others Present: Dr. Sanders, Mr. Irwin, Ferguson Law, Ms. Robin May and Rick Routon

2. ELECTION OF OFFICERS:

A. President — Mr. Kerr

On a motion by Mr. Durnil seconded by Mr. Tucker was approved 4/0

B. Secretary — Mr. DeMoss

On a motion by Mr. Durnil seconded by Mr. Tucker was approved 4/0.

DESIGNATION OF DEPOSITORIES

Dr. Sanders asked that we keep with Peoples State Bank, Old National Bank and Trust of Indiana. On a motion by Mr. Durnil Seconded by Mr. Tucker was approved 4/0.

REPORT OF PREVIOUS YEAR INVESTMENTS/FINANCIAL REPORT

*Statements are attached*

ADJOURNMENT

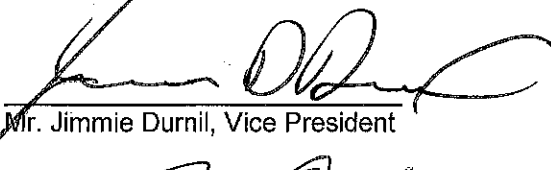
Board President Mr. Kerr adjourned the meeting at 6:09 p.m.



Mr. Dana Robert Kerr, President

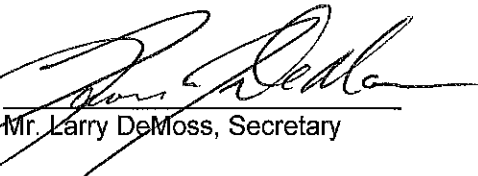


Mr. Brad Tucker, Member



Mr. Jimmie Durnil, Vice President

Mrs. Angie Jacobs, Member



Mr. Larry DeMoss, Secretary