

Board of Finance Meeting  
January 16, 2024  
Administration Building,  
Board Room  
600 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**

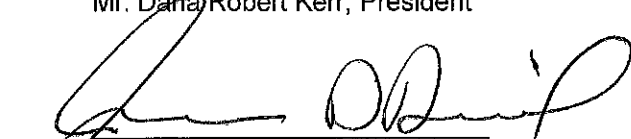
*Statements are attached*


**ADJOURNMENT**

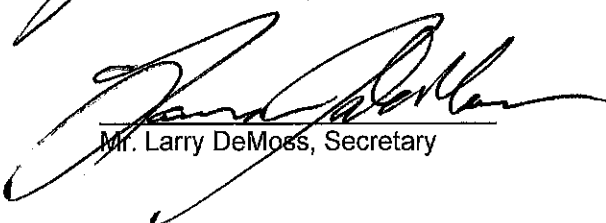
Board President Mr. Kerr adjourned the meeting at 6:09 p.m.

  
Mr. Dana Robert Kerr, President

  
Mr. Brad Tucker, Member

  
Mr. Jimmie Durnil, Vice President

  
Mrs. Angie Jacobs, Member

  
Mr. Larry DeMoss, Secretary