MINUTES OF THE BOARD OF FINANCE MEETING BOARD OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Board of Finance meeting on Monday, January 9, 2023 at 6:55 p.m. in the in the office of the Superintendent at 402 E. Broadway St., Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Rebecca Princell, Jim White, Ricki Westerhouse, Joshua Robertson, Carlene Hunt, Scott Denton and Cory Applegate. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Greg Briles, Sarah Ousley and Robert Little.

- 1. Mr. White welcomed everyone to the meeting.
- 2. Election of Officers

Mr. White informed the Board that every year at this time a Board of Finance must be established. Mr. White will remain President of the Board of Finance. Mrs. Westerhouse will be Secretary of the Board of Finance.

3. Mr. Eccles reported on the investment accounts and the 2022 Corporation Financial position which included the Fiscal & Qualitative Indicators.

Meeting adjourned 6:59 p.m.

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MEMBER

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VICE PRESIDENT

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.