



Nettle Creek Family of Schools

## Nettle Creek School Corporation

297 E. Northmarket Street  
Hagerstown, IN 47346-1395  
765.489.4543

### Board of Finance Meeting

Wednesday, January 23, 2019  
6:00 P.M.  
Elementary Library

#### AGENDA

- I. Call to Order:
- II. Roll Call of Board Members:  
Mr. Clark \_\_\_\_\_ Mr. Davis \_\_\_\_\_ Mr. Finney \_\_\_\_\_ Mrs. Houghton \_\_\_\_\_  
Mr. Lieberman \_\_\_\_\_ Mr. Rhoades \_\_\_\_\_ Mr. Richardson \_\_\_\_\_
- III. Certification of Compliance with Open Meeting Law:  
Superintendent or Designee \_\_\_\_\_
- IV. Election of Board of Finance President  
  
Action Taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- V. Election of Board of Finance Secretary  
  
Action Taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- VI. Review/Approval of Investment Report\*  
  
Action Taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- VII. Adjournment:  
  
Action taken:  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_