

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
 ANNUAL MEETING OF THE BOARD OF FINANCE
 TUESDAY JANUARY 12, 2021
 TELL CITY HIGH SCHOOL AUDITORIUM
 900 12TH STREET
 TELL CITY, INDIANA 47586
 7:15 P.M.**

**Pledge of Allegiance/Moment of Silence:
 Call to Order:**

Roll Call: Larry Goffinet Linda Mattingly Rick May Tony Thomas Jim Whalen

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| 1. Election of Officers | M | S | V |
| 2. Review of Investments | No Action | | |
| 3. Review of Investment Policy | No Action | | |
| 4. Designation of Depositories | M | S | V |
| 5. Annual Report on the Financial Condition of the School Corporation | No Action | | |

5. Adjournment: Adjourned

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence a the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17th., Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting.

These minutes have been approved by the Tell City-Troy Township School Board of Trustees.

_____ **Board Secretary**

_____ **Date**