

OREGON-DAVIS SCHOOL CORPORATION

**Monday, January 9, 2023
Board of Finance Meeting, 7:15 PM**

Humanities Room, Jr/Sr High School, 5990 North 750 East, Hamlet, IN 46532

The Board of School Trustees of the Oregon-Davis School Corporation met in a Regular Session on Monday evening, at 6:00 PM in the Humanities Room of the Jr/Sr High School.

1. Meeting Opening

1.01 Call to Order

1.02 Pledge of Allegiance

1.03 Roll Call

1.04 Public Comment – will be taken prior to each vote

2. Discussion/Action Items

2.01 Recommendation to hold an annual meeting of the School Board to organize as a Board of Finance by electing one member as President and one member as secretary for the year (I.C. 5-13-7-6) Motion made by Mr. Hinds, second by Mr. Nagai. Motion passed 5-0

2.02 Recommendation to approve Investment Report for 2022

Mr. Bennett went over the Investment Report and answered any questions. Motion to approve was made by Mr. Hinds, second by Mr. Nagai. Motion passed 5-0.

3. Adjournment

Mr. Minix made the motion to adjourn. Mr. Hinds seconded the motion. Motion passed 5-0.

Meeting adjourned at 8:09 pm