



1. Action.

TO: Board of Finance

DATE: February 6, 2018

SUBJECT: Approval of the January 23, 2018, Board of Finance Minutes

The Board of Finance of the Metropolitan School District of Southwest Allen County met on Tuesday, January 23, 2018, in the Administration Conference Room. The following board members were present:

Meagan Milne  
Jennifer Couch  
Mark Gilpin  
Brad Mills

**NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.**

**BOARD OF FINANCE MEETING:**

Purpose of this meeting is to meet the requirements of I.C. 5-13-7

The School Board of Finance held an **election of officers for President and Secretary**. Jennifer Couch was elected President and Brad Mills was elected Secretary. (Reference page 2398)

The School Board of Finance reviewed the **Investment Report** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2399)

The School Board of Finance reviewed the **General Fund Financial Report** presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2400)

*Preparing today's learners for tomorrow's opportunities.*

There being no further business, the Board of Finance meeting adjourned.

President\_\_\_\_\_

Vice President\_\_\_\_\_

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_