



***Meeting of the Board of School Trustees
Board of Finance, 6:45 PM
Tuesday, January 4, 2022***

***South Harrison Community School Corporation Administrative Center
315 South Harrison Drive
Corydon, IN 47112***

I. Call to Order - Finance Session - 6:45 PM

II. Roll Call

III. Opportunity for Public Input

Limited to approximately fifteen (15) minutes as administered by President of the Board.

IV. New Business

- 1. Declare that the South Harrison Community School Corporation Board of Finance will be comprised of all board members**
- 2. Declare that the elected Board President and Board Secretary will also serve as Board of Finance President and Secretary**
- 3. Grant Administration permission to adjust appropriations between accounts as necessary**
- 4. Review Report of Investments and Investment Policy 6144**
- 5. Designate First Harrison Bank and First Savings Bank as depositories for corporation funds as both are approved depositories per IC 5-13-9.5**
- 6. Adopt Resolution for Investments**
- 7. Report of Financial Condition per IC 5-13-7-8**

V. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the School Corporation's administrative office at 812-738-2168.