

Board of Finance

Tuesday, January 2, 2024 6:45 PM

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

IV. New Business

IV.1. Declare that the South Harrison Community School Corporation Board of Finance will be comprised of all board members

IV.2. Declare that the elected Board President and Board Secretary will also serve as Board of Finance President and Secretary

IV.3. Grant Administration permission to adjust appropriations between accounts as necessary

IV.4. Review Report of Investments and Investment Policy 6144

IV.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

IV.6. Adopt Resolution for Investments

IV.7. Report of Financial Condition per IC 5-13-7-8

V. Adjournment