

Board of Finance Meeting

April 12, 2016

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, April 12, 2016, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, Beth Stephens, and Paul Redmon. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Tiffany Myers and Amanda Redmon, one representative from the news media, and Lisa Beaver.

Call to Order: Eric Johnson called the meeting to order.

Other Business:

1<sup>st</sup> Quarter Financial Statement – Superintendent Dr. Lagoni presented to the Board a Statement of Funds and investment information from the first quarter of 2016. Mr. Lambert made a motion to approve the first quarter financial statement. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

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Eric E. Johnson, President

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David W. Lambert, Member

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Beth A. Stephens, Member

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Richard W. Eller, Member

ATTEST:

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Paul J. Redmon, Secretary