

Board of Finance Meeting

April 19, 2011

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, April 19, 2011, 6:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Eric Johnson, and Richard Eller. Michelle Simmons was absent. Also present was Superintendent John Sayers. David Lambert called the meeting to order.

Superintendent Sayers presented to the Board investment information from the first quarter of 2011. The Board agreed to consider other banks for investment options.

With no further business to come before the Board, Richard Eller made a motion to adjourn the meeting. Sam Zook seconded the motion. Vote 4-0. Motion carried.

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David W. Lambert, President

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Sam L. Zook, Member

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Eric E. Johnson, Member

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Richard W. Eller, Member

ATTEST:

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Michelle L. Simmons, Secretary