

Board of Finance Meeting

July 26, 2011

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, July 26, 2011, 6:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present was Superintendent John Sayers. David Lambert called the meeting to order.

Superintendent Sayers presented to the Board investment information from the second quarter of 2011. The Board also reviewed the second quarter revenue and expenses of the general fund.

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

