

Board of Finance Meeting

March 18, 2014

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, March 18, 2014, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Paul Redmon, Beth Stephens, Eric Johnson, and Richard Eller. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, one patron, one representative from the media, Leslie Allen, and Cindy Tussinger.

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

Corporation Treasurer Leslie Allen presented to the Board a Financial Statement from the fourth quarter of 2013. Mr. Eller made a motion to accept the fourth quarter financial statement as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

With no further business to come before the Board, Mrs. Stephens made a motion to adjourn the meeting. Mr. Redmon 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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Richard W. Eller, Member

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Paul J. Redmon, Member

ATTEST:

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Beth A. Stephens, Secretary