

1. At 7:56 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for the Finance Board meeting. All Board members were present.
2. Ms. Veronica Battista made the motion and Mrs. Marla Adams seconded the motion to approve the agenda for the January 12, 2016 Board of Finance meeting as presented with additions, corrections, or deletions as recommended. Motion passed 5-0.
3. Mr. Gary Byrne was elected Board of Finance President
4. Ms. Veronica Battista was elected Secretary of the Board of Finance.
6. Mr. Thomas, Superintendent, gave a Financial and Investment report.
7. There were no questions or comments on the report.
8. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 8:02 p.m. Motion passed 5-0.

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President

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Secretary