

1. At 7:00 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for the Finance Board meeting. Mr. Steve Hanger was absent.
2. Mr. Thomas led the pledge to the flag and opened the meeting.
3. Ms. Veronica Battista made the motion and Mr. Gregg Opiel seconded the motion to approve the agenda for the January 23, 2014 Board of Finance meeting as presented with additions, corrections, or deletions as recommended.
4. Mr. Thomas, Superintendent, explained the purpose of the Board of Finance.
5. Mr. Thomas opened nominations for President of the Board of Finance. Ms. Veronica Battista nominated Mr. Gary Byrne. Mrs. Marla Adams moved and Ms. Veronica Battista seconded the motion to close the nominations. Motion passed 4-0. Mr. Gary Byrne was elected President of the Board of Finance by a vote of 4-0.
6. Mr. Gary Byrne, President, opened nominations for Secretary of the Board of Finance. Mrs. Marla Adams nominated Ms. Veronica Battista. Mr. Gregg Opiel moved and Mrs. Marla Adams seconded the motion to close nominations. Motion passed 4-0. Ms. Veronica Battista was elected Secretary of the Board of Fiance by a vote of 4-0.
7. Mr. Thomas, Superintendent, presented a powerpoint on the Investment Report from January 1, 2013 to December 31, 2013. He explained the Pension Debt Retirement, Teacher Retirement-Funds set aside, Investment of Funds on Hand and Interest Earned, 2014 Budget Order and Non-certified Retirement to be set aside. (Documents are attached)
8. There were no questions or comments on the Investment Report.
23. Ms. Veronica Battista moved and Mr. Gregg Opiel seconded the motion to adjourn the meeting at 7:13 p.m. Motion passed 4-0.

---

President

---

Secretary