

**M.S.D. OF MARTINSVILLE BOARD OF SCHOOL TRUSTEES
BOARD OF FIANANCE AND ORGANIZATIONAL MEETING AGENDA**

**CENTRAL EDUCATION CENTER
389 EAST JACKSON STREET
MARTINSVILLE, IN 46151**

Thursday, January 10, 2019

OATH OF OFFICE

BOARD OF FINANCE MEETING – 6:00 p.m.

1. Elect Board of Finance President and Secretary
2. Designate Depositories for the MSD of Martinsville
3. Review Investment Report

ORGANIZATIONAL MEETING – 6:30 p.m.

I. ORGANIZATION OF MEETING

Call to Order
Pledge of Allegiance

II. ELECTION OF OFFICERS

1. The Board in open session must elect a President, Vice President, and Secretary for calendar year 2019. Dave Rinehart, as President of the Board for the 2018 term, will ask for nominations for President, hold the vote, and turn the meeting over to the elected President.
2. Appoint District Treasurer for calendar year 2019.

III. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

IV. ADJOURNMENT

Next Board meeting is scheduled for
January 17, 2019
at 6:30 p.m. The meeting will be held at
Brooklyn STEM Academy