

**GREENSBURG COMMUNITY SCHOOLS
2018 BOARD OF FINANCE MEETING
ADMINISTRATION OFFICE
JANUARY 9, 2018 7:15 PM**

Those present were: Amy Wickens, Mark Wolter, Jeff Dougan, and Steve Doerflinger. Also present were: Tom Hunter, Cindy Navarra, Tammy Williams, Vicki Houk and Joshua Heath from Greensburg Daily News.

Amy Wickens called the 2018 Board of Finance meeting to order.

Jeff Dougan made a motion, seconded by Steve Doerflinger to approve the 2018 Officers for the Board of Finance: President-Amy Wickens, Secretary-Mark Wolter. Motion carried 4-0. Voting in favor: Amy Wickens, Mark Wolter, Jeff Dougan, and Steve Doerflinger.

Gail Rueff is now present at the meeting. (5 board members present at this time).

Board members were presented with the Investment Report for Calendar Year 2017. (See Attachment A).

Mark Wolter made a motion, seconded by Steve Doerflinger to adjourn the Finance meeting at 7:24 PM.