

**Welcome
To a Meeting of the
Board of School Trustees
Randolph Southern School Corp
One Rebel Drive
Lynn, IN 47355**

**A G E N D A

MONDAY
January 9, 2017
Following End of
Regular Meeting**

**RANDOLPH SOUTHERN SCHOOL CORPORATION
BOARD OF FINANCE MEETING
Randolph Southern Elementary Cafeteria
3 Rebel Drive, Lynn, IN 47355
7:30 PM**

IC 5-13-7-6 requires the Board of Finance to meet: annually after the first Monday and on or before the last day of January. At the meeting the Board of Finance is required to elect a president and secretary and to receive and review the investment report to the investment officer. The meeting must be advertised under the Open Door Law as a meeting open to the public.

- I. CALL TO ORDER

- II. ELECTION OF OFFICERS
 - A. Finance Board President
 - B. Finance Board Secretary

- III. REVIEW OF 2016 INVESTMENTS, INCOME AND DISBURSEMENTS

- IV. PROJECTIONS FOR 2017

- V. ADJOURNMENT