

**Board of Finance  
Annual Meeting  
Northeastern Wayne School Corporation**

**January 20, 2016; 7:07 p.m.**

Mr. Hester called the meeting to order.

**Present:** Mr. Hester, Mr. Dingwerth, and Mr. Austerman were present.  
Mrs. Blessing, Mr. Chidester, and Mr. Green were also present.

**New  
Business**

**Investment Report** Mrs. Blessing reviewed the investments of Northeastern Wayne School Corporation for 2015.

**Election  
Of  
Officers:**

**President** Mr. Hester was nominated for the office of President.  
Motion Mr. Dingwerth. Second Mr. Austerman.

Nominations were closed.

Mr. Hester was elected Finance Board President.

Vote 3-0

**Secretary** Mr. Webster was nominated for the office of Secretary.  
Motion Mr. Austerman. Second Mr. Dingwerth.

Nominations were closed.

Mr. Webster was elected Finance Board Secretary.

Vote 3-0

**Patron  
Comments:** None

**Board  
Comments:** None

**Adjournment**

7:08 p.m. On a motion by Mr. Dingwerth and second by Mr. Austerman,  
the Board voted to adjourn. Vote 3-0.

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Mr. Hester

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Mr. Dingwerth

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Mr. Austerman