

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

January 4, 2017; 5:36 p.m.

Mr. Hester called the meeting to order.

Present: Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay and Mr. Austerman were present.
Mr. Green, Mr. Chidester, and Mrs. Webb were also present.

Others: Mr. Pierson

**New
Business**

Investment Report Mr. Green reviewed the investments of Northeastern Wayne School Corporation for 2016.
On a motion by Mr. Webster, and a second by Mr. Austerman, the Board voted to accept the investment report. Vote 5-0

**Election
Of
Officers:**

Mr. Dingwerth motioned that the Board continue the practice of electing Board President and Board Secretary as Finance Board officers. Mr. Austerman seconded the motion. Vote 5-0

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

Nominations were closed.
Mr. Hester was elected Finance Board President. Vote 5-0

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

Nominations were closed.
Mr. Webster was elected Finance Board Secretary. Vote 5-0

**Patron
Comments:** None

**Board
Comments:** None

Adjournment

5:39 p.m. On a motion by Mr. Jay and second by Mr. Austerman,
the Board voted to adjourn.

Vote 5-0.

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster