

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

January 9, 2019, 7:05 p.m.

Mr. Webster called the meeting to order.

Present: Mr. Webster, Mr. Dingwerth, Mr. Hester, and Mr. Fields were present. Mrs. Blessing, Mr. Green, Mr. Sickmann, and Mrs. Webb were also present.

Others: Patrons

**New
Business**

Investment
Report

Mrs. Blessing reviewed the investments of Northeastern Wayne School Corporation for 2018.

Election
Of
Officers:

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

Nominations were closed.

Mr. Webster was elected Finance Board President.

Vote 4-0

Secretary Mr. Hester was nominated for the office of Secretary.
Motion Mr. Dingwerth. Second Mr. Fields.

Nominations were closed.

Mr. Hester was elected Finance Board Secretary.

Vote 4-0

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Patron None
Comments:

Adjournment

7:10 p.m. On a motion by Mr. Fields and second by Mr. Hester,
the Board voted to adjourn. Vote 4-0.

Mr. Webster

Mr. Dingwerth

Mr. Hester

Mr. Fields

