

1. At 7:00 p.m the Board of School Trustees met in the North Harrison Middle School Cafeteria for the Finance Board meeting. All Board members were present.
2. Mr. Thomas led the pledge to the flag and opened the meeting.
3. Ms. Veronica Battista made the motion and Mrs. Marla Adams seconded the motion to approve the agenda for the January 22, 2015 Board of Finance meeting as presented with additions, corrections, or deletions as recommended.
4. Mr. Thomas opened nominations for President of the Board of Finance. Ms. Veronica Battista nominated Mr. Gary Byrne. Mr. Gregg Opiel seconded the motion. Motion passed 5-0. Mr. Gary Byrne was elected as President of the Board of Finance.
5. Mr. Gary Byrne, President, opened nominations for Secretary of the Board of Finance. Mrs. Marla Adams nominated Ms. Veronica Battista. Mr. Gregg Opiel seconded the motion. Motion passed 5-0. Ms. Veronica Battista was elected Secretary of the Board of Finance.
6. Mr. Thomas, Superintendent, gave a Financial and Investment report.
7. There were no questions or comments on the report.
8. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to adjourn the meeting at 7:07 p.m. Motion passed 5-0.

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President

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Secretary