

NEW CASTLE COMMUNITY SCHOOL CORPORATION
Meeting of Board of School Trustees – Community Education Center Boardroom
322 Elliott Avenue – New Castle, IN 47362

Special Finance Meeting 6:45 P.M.
January 10, 2022 Agenda

I. CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

II. BUDGET

- a. *Approval of President of Board of Finance
- b. *Approval of Secretary of Board of Finance
- c. Investment Report from Investment Officer
- d. *Approval of Resolution to Authorize Investments
- e. Fiscal Indicators Annual Update

III. ADJOURNMENT

*** Requires Board Action**

In the event of an Executive Order issued by the Governor or guidance provided by the Public Access Counselor, a notice of a Board meeting may be provided using alternative means than is required by the Open Door Law. For example, permitting notice to be made through electronic means, e.g., on the Corporation website or social media site, rather than by posting and publication.