

**MINUTES OF BOARD OF FINANCE COMMITTEE MEETING
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
January 31, 2012**

A Special Meeting of the Board of Finance Committee was held January 31, 2012 at 6:00 P.M. EST in the Trojan Conference Room at East Central High School with the following individuals in attendance: David Anderson, Cindie Fox, and Director of Financial Operations Charles Blake.

Mrs. Fox called the meeting to order at 6:04 P.M. EST, leading the Pledge of Allegiance to the flag.

Mr. Blake distributed copies of the section from the State Board of Accounts on school deposits and Investment of Funds (part #14). He explained there are rules that schools must operate under as far as banking and investing of funds. He then reviewed the financial report for banks and investments with the Board.

There being no further business to discuss, Mrs. Fox asked for a motion to adjourn. Mr. Anderson made a motion, seconded by Mrs. Fox to adjourn the meeting at 6:13 P.M. EST. The motion carried by voice vote.