

**BENTON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES  
BOARD OF FINANCE MEETING – ADMINISTRATION BUILDING  
MONDAY JANUARY 27, 2020- 5:00 P.M.**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
RECOGNIZE QUORUM  
EMERGENCY ADDITIONS TO AGENDA  
APPROVAL OF AGENDA \_\_\_\_M \_\_\_\_S \_\_\_\_V

ELECTION OF BOARD OF FINANCE OFFICERS FOR 2020 (G. Hoover):

PRESIDENT \_\_\_\_M \_\_\_\_S \_\_\_\_V  
SECRETARY \_\_\_\_M \_\_\_\_S \_\_\_\_V

A. ROUTINE MATTERS

- A.1 Review of Investments made during 2019 (T. Albertson)
- A.2 Review of overall Investment Policy (T. Albertson)
- A.3 Review of Financial Condition of School Corporation (G. Hoover/T. Albertson)

**REQUESTS FOR ASSISTANCE**

**For assistance or information regarding access to a program session and availability of special facilities, please telephone Benton Community School Corporation at 765-884-0850.**