

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF FINANCE ANNUAL MEETING
HELD AT 7:30 P.M. ON JANUARY 16, 2020
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Dennis Richter, OD, Vice-Chairman	Greg McAdams
Randy Tyler	Al Abdon
Mike McCabe	

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Richard Butler, Attorney

The meeting was called to order by Board of Finance President, Jim Kittle.

Upon the motion of Greg McAdams, seconded by Al Abdon, the minutes of the January 17, 2019 annual board of finance meeting were unanimously approved. Mike McCabe abstained from voting.

Upon the motion of Greg McAdams, seconded by Al Abdon, the LCD Board of Finance appointed Jim Kittle president of the LCD Board of Finance.

Upon the motion of Greg McAdams, seconded by Al Abdon, the LCD Board of Finance appointed Dennis Richter, OD secretary of the LCD Board of Finance.

Jim Kittle presented a year-end investment report and discussion was had regarding the same.

Kittle presented a revised investment policy for the District. Upon the motion of Mike McCabe, seconded by Dennis Richter, OD, it was unanimously approved to recommend this policy to the LCD Board of Directors for adoption.

There being no further business, the LCD Board of Finance annual meeting was adjourned.