

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF FINANCE ANNUAL MEETING
HELD AT 7:30 P.M. ON JANUARY 17, 2019
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

THE FOLLOWING PERSONS WERE ABSENT:

Mike McCabe

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

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

The meeting was called to order by Chairman Mike Noel.

Upon the motion of Greg McAdams, seconded by Dennis Richter, OD, the LCD Board of Finance appointed Jim Kittle president of the LCD Board of Finance.

Upon the motion of Greg McAdams, seconded by Randy Tyler, 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.

Investment policy was discussed.

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