

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF FINANCE ANNUAL MEETING
HELD AT 7:30 P.M. ON JANUARY 21, 2021
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Dennis Richter, Vice-Chairman (phone)	Greg McAdams (phone)
Randy Tyler	Al Abdon (via virtual)
Mike McCabe	

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Richard Butler, Attorney (via virtual)

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 16, 2020 annual board of finance meeting were unanimously approved.

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

Upon the motion of Dennis Richter, seconded by Randy Tyler, the LCD Board of Finance appointed Greg McAdams, secretary of the LCD Board of Finance.

Jim Kittle presented a year-end investment report and local institutions financial highlights. Discussion was had regarding the same.

Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously agreed to make no changes to the current investment policy.

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