

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF FINANCE ANNUAL MEETING
HELD AT 7:30 P.M. ON JANUARY 20, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE:

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 Mike Noel, seconded by Mike McCabe, the minutes of the January 21, 2021 annual board of finance meeting were unanimously approved.

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

Upon the motion of Al Abdon, seconded by Dennis Richter, 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 Mike McCabe, seconded by Randy Tyler, 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.