

NEW CARLISLE-OLIVE TOWNSHIP  
BOARD OF TRUSTEES  
Meeting as the Board of Finance  
JANUARY 15, 2019  
6:30pm Eastern Time

**AGENDA**

**CALL TO ORDER**

The meeting was called to order at 6:33 p.m. by Carol Hesch.

**PRESENT**

Terry Bailey, President  
Tara White, Secretary  
Carol Hesch  
Dave Doll  
Casey Gumm  
Adam Podell  
Mindy Colanese  
Stephanie Murphy, Director  
Amy Schrock, Assistant Director  
Wendy Arndt, Administrative Assistant

**ELECTION OF OFFICERS FOR THE 2019 BOARD OF FINANCE**

Dave Doll made a motion to approve retaining Terry Bailey as Board of Finance President and Tara White as Board of Finance Secretary. Casey Gumm seconded the motion. Motion carried.

**REPORT ON INVESTMENTS**

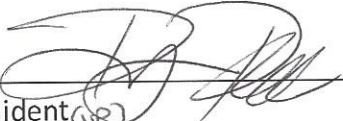
**RESOLUTION TO ADOPT AN INVESTMENT POLICY**

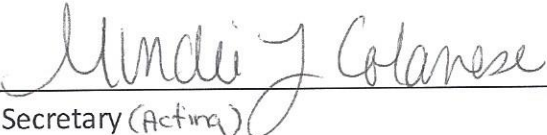
Dave Doll made a motion to approve the Resolution to Adopt an Investment Policy. Adam Podell seconded the motion. Motion carried.

**QUESTIONS OR COMMENTS FROM THE PUBLIC**

**ADJOURNMENT**

Mindy Colanese made a motion to adjourn the Board of Finance meeting. Dave Doll seconded the motion. Motion carried. Meeting adjourned at 6:36 p.m.

  
\_\_\_\_\_  
President (VP)

  
\_\_\_\_\_  
Secretary (Acting)