

The Board of Finance of Johnson County, Indiana

Annual Meeting

January 23, 2023

Agenda

- 1.) Board of Finance Minutes- Approval Requested
 - 2/14/2022 Special Meeting
- 2.) Election of Officers- President and Secretary
To hold office until the officers' successors are elected and qualified at the next annual meeting as required by IC 5-13-7-6.
- 3.) Review the investment policy of Johnson County, Indiana as required by IC 5-13-7-7.
- 4.) Report of Investments from 2022 as required by IC 5-13-7-7.
- 5.) Report of Interest earned in public depositories for 2022.
- 6.) Report on Bank Accounts closed in 2022 as required by IC 5-13-7-1.
- 7.) Present the list of outstanding checks that are over two (2) years old that are void and are to be receipted back into the funds from which they were originally drawn as required by IC 5-11-10.5-3.