

M.S.D. of Warren County
Wednesday, January 13, 2021
Admin. Bldg., 101 N. Monroe St., Williamsport
Board of Finance Meeting (6:45 p.m.)
Regular Board Meeting (7:00 p.m.)

Agenda – Board of Finance Meeting

- 1) Call to Order.
- 2) Appoint Board of Finance (President and Secretary).
- 3) Discussion of Current Investments and Balances.
- 4) Adjournment.

Agenda – Regular Board Meeting

- 1) Call to Order.
- 2) Welcome to our Newest Board Member, Shawn Allison.
- 3) Consideration of Approval of Minutes from the December Meeting.
- 4) Consideration of Approval of Claims List.
- 5) Consideration of Approval of Contracts.
- 6) Consideration of Town Request for Portion of Land – West of Williamsport Elem.
- 7) Consideration of Approval of Land Sale for SR 26 Expansion – Pine Village Elem.
- 8) Next Meeting: Proposed date is Wednesday, February 10 at 7:00 p.m.
- 9) Old or New Business.
- 10) Adjournment.