

M.S.D. of Warren County
Monday, January 7, 2019
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.
- 3) Discussion of Current Investments and Balances.
- 4) Adjournment.

Agenda – Regular Board Meeting

- 1) Call to Order.
- 2) Consideration of Approval of Minutes from the December Meeting and January Meetings.
- 3) Consideration of Approval of Claims List.
- 4) Consideration of Approval of Contracts.
- 5) Consideration of Seeger/Steinbaugh Fund Transition.
- 6) Next Meeting: Proposed date is Tuesday, February 12 at 7:00 p.m. (Administration Building)
- 7) Old or New Business.
- 8) Correspondence.
- 9) Adjournment.