

Monroe-Gregg School District

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MINUTES OF THE MONROE-GREGG SCHOOL BOARD BOARD OF FINANCE MEETING

ADMINISTRATION CENTER

January 24, 2011

7:00 A.M.

The meeting was called to order at 7:06 A.M.

ATTENDEES

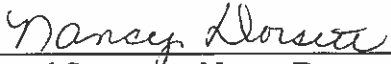
Board members in attendance were Mrs. Nancy Dorsett and Mr. Scott Everett. Also attending were Dr. Julie Wood and Corporation Treasurer, Kelly Dillon. Mr. Tim Pridemore, Mr. Jim Shields, and Mr. Jack Elliott were unable to attend.

By consensus, officers will be the same as the school board officers: Mr. Jim Shields, President; Mr. Scott Everett, Vice-president; and Mrs. Nancy Dorsett, Secretary.

Kelly Dillon provided an overview of the current investments, history of investments, a review of quotes for investment options for 2011 from banks that submitted quotes, and investment options for 2011. Kelly will bring investment recommendations to the February 14th Board Meeting.

The Finance Meeting adjourned at 7:25 A.M.


Board President, Mr. Jim Shields


Board Secretary, Nancy Dorsett