

1. Call to Order:

*The meeting was called to order by Vice President Jim Fussner at 8:30AM.*

Roll Call:

*Present:* Ellen Dingledine, Joshua Sutter, Jim Fussner

*Absent:* Mike Hillary, Ryan Hunsinger

*Also Present:* Finance Director Joanie Baxter

2. Review Agenda – None.

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3. Public Comment – None.

4. Action Items:

A. Resolution Rescinding Board's Authorization Directing Transfer of Its Investments to the IPOPIF (roll call vote):

*As advised by the Board's attorney, Charles Atwell, this resolution rescinds the authority directing transfer of investments to the IPOPIF pending the legal decision regarding constitutionality.*

*Dingledine made a motion, seconded by Fussner to approve the resolution. On roll call the vote was: Dingledine – yes; Sutter – yes; Fussner – yes. Motion carried.*

5. Discussion Items – None.

6. Adjournment:

*With no further business, Sutter made a motion, seconded by Dingledine to adjourn the meeting at 8:37a.m. On roll call the vote was Dingledine – yes; Sutter – yes; Fussner – yes. Motion carried.*

Respectfully submitted,

  
Ellen Dingledine, Secretary