

MINUTES New Paris Conservancy District Board Of Finance Meeting

MEETING MINUTES

TUESDAY FEB 25, 2020 7:00 PM-7:30 PM

NPCD ADMINISTRATION BUILDING

Chair Gary Dausman
Attendees AJ LANE
Donn Neff Neff
Ken Jones, Jr.
Absent Dave

Brad Smith
Gary Brumbaugh
Rodney Waldron

Diane Smith
Karl Cender

- Open the Board of Finance Meeting at 7 p.m.

Gary Dausman

- Welcome citizens in attendance

Gary Dausman

- Chairman Dausman welcomed Brad Smith citizen in attendance.
- Karl presented to the Board for the Board of Finance and went over the investments of the District. Refer to attached sheet.
All

- Motion was to approve the investment report as presented.

CARRIED

Moved by Gary Brumbaugh, Seconded by AJ LANE

- Approval to Cender and Co; to get the District in compliance with the fund accounting in the investment accounts. At a cost between \$2,000.00 and \$3,000.00.

CARRIED

Moved by Gary Dausman, Seconded by AJ LANE

- Motion to close the Board of Finance meeting. The Annual Board of Finance meeting was closed at 7:15 pm

CARRIED

Moved by Gary Brumbaugh, Seconded by AJ LANE

- RESPECTFULLY SUBMITTED BY THE NEW PARIS CONSERVANCY DISTRICT BOARD OF DIRECTORS:
ATTESTED BY THE FINANCIAL CLERK/SECRETARY

Remarked by Gary Dausman

Remarked by Gary Brumbaugh

Remarked by AJ LANE

Remarked by Tony Neff

Remarked by Rodney Waldron

Remarked by Diane Smith

Diane Smith for