

Market Street School

1:00 p.m.

January 8,

2010

On January 8, 2010 the New Richmond Exempted Village Board of Education Finance and Audit Committee met with the following in attendance:

Mr. David Painter, Member Board of Education
Mr. Fred Heflin, Member Board of Education
Ms. Teresa Napier, Chief Financial Officer
Mr. Thomas Durbin, Superintendent

The following items were discussed:

1. Audit
2. Legendary Run TIF
3. Moving Inside Millage
4. Policies

The meeting was adjourned.

Sharon T. Stark, President

Teresa S. Napier, Chief Financial Officer