MT. VERNON COMMUNITY SCHOOL CORPORATION

RESOLUTION AUTHORIZING A BOARD OF FINANCE FOR 2024 RESOLUTION NO. 2024-01

The resolution is adopted by the Board of School Trustees of the Mt. Vernon Community School Corporation (the "School Corporation") of Hancock County, Indiana.

Whereas, Indiana law requires the establishment of a Board of Finance annually and:

Whereas, The Board of Trustees wishes to function as the Board of Finance as a whole:

Now therefore, be it Resolved, that the Board of School Trustees authorizes the entire Board of Trustees to serve as the Board of Finance for the calendar year of 2024. Officers may serve in the same capacities on both boards.

Adopted this 8th day of January 2024.

AYE

NAY

ATTEST:

Secretary