

- (1) The board must elect a president and secretary. (See IC 5-13-7-6.)
- (2) The board must review a written report that summarizes the investments made by the school corporation during the 2022 calendar year. The written report must be prepared by the investment officer. (See IC 5-13-7-7.)
- (3) The board must review the overall investment policy of the school corporation. (See IC 5-13-7-7.)
- (4) The board must receive and review a written report on the financial condition of the school corporation. This report must be given by the superintendent or the superintendent's designee. In reporting on the school corporation's financial condition, the superintendent/designee must use the fiscal and qualitative indicators determined by the fiscal and qualitative indicators committee. (See IC 5-13-7-8.)