

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Finance Committee Meeting of January 29, 2021**

The Finance Committee of the Indian Hill Exempted Village School District Board of Education met Friday, January 29 2021, at 8:30 a.m. via Zoom in accordance with notices sent to each member. Dr. Hooker called the meeting to order and roll call showed the following members as present:

Dr. Hooker

Mrs. Lewis

Also present was Mick Davis, Kirk Koennecke, Jim Nichols, and Bill Deters, District Council. Joining the meeting at 8:38 a.m. was Mike Mendenhall of MCS & Associates, Steve Withee, attorney representing MSA, Chris Patek, and Bill Baker. Mr. Withee left the meeting at 9:00 a.m. Mr. Patek and Mr. Baker left the meeting at 9:30 a.m. Mr. Mendenhall left the meeting at 9:35 a.m.

WORK SESSION – The work session consisted of a discussion on contracts with MSA and MCS & Associates and the timeline for a possible build project in May 2021.

ADJOURNMENT – With no further discussion, Dr. Hooker declared the meeting of the Finance Committee of the Indian Hill Exempted Village School District adjourned at 9:45 a.m.



Committee Chairperson



Treasurer