

**UNOFFICIAL MINUTES OF THE FINANCE COMMITTEE OF THE MIDLAND BOARD OF EDUCATION, MIDLAND COMMUNITY UNIT DISTRICT #7, MARSHALL COUNTY, ILLINOIS**

October 6, 2008                      The Finance Committee, Midland Community Unit District #7, Marshall County, Illinois met in a special meeting on Monday October 6, 2008, pursuant to due notice given. The meeting was called to order at 8:00 p.m.

**ROLL CALL**                              Members Strong, Colvin, and Koehler were present.  
  
Board members Leigh and Jesse were also present.

**VISITORS**                                None

**APPROVE AGENDA**                      Motion made by Strong seconded by Koehler and carried by a unanimous roll call vote by members of the committee.

**DISCUSSION**                              Committee members reviewed FY 09 investments. No action was taken at the meeting. Committee members directed superintendent Sivertsen to develop an investments schedule for the district. Members expressed a desire to place district reserves into fixed investments and into accounts within the Liquid Asset Fund. Members directed Superintendent Sivertsen to schedule a finance committee meeting after the investment schedule had been completed.

**ADJORNMENT**                              Motion was made by Strong, seconded by Koehler, carried by unanimous vote to adjourn at 8:45 p.m.

  
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COMMITTEE CHAIRPERSON