

**RECORD OF PROCEEDINGS**

**THE BOARD OF PUBLIC AFFAIRS**

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held OCTOBER 9,

2017

The regular meeting of the Board of Public Affairs was held Oct. 9, 2017 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman.

Motion by Mike Agnoni to excuse Timothy Adams, seconded Tony Lindeman. Roll call: all ayes.

Minutes of previous meeting were read. Motion by Tony Lindeman to approve minutes, seconded by Mike Agnoni. Roll call: all ayes.

Old Business: None

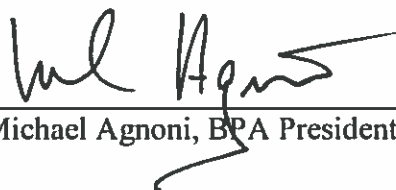
New Business: None

Board members received September 2017 fund status and financial report.

The bills were presented for payment. Motion made by Tony Lindeman to pay the bills, seconded Mike Agnoni. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 7:05 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is October 23, 2017 at 7:00 pm in the Village Hall.

  
Michael Agnoni, BPA President

Attest:   
Cassandra McKay, BPA Clerk