## MEMORANDUM OF EXECUTIVE SESSION

Date of meeting: > FTT /1, > 2 4	
Start time: 6:45 pm	End time: 6:57 //4
Location: Roachdale Community Building,	204 N. Indiana St., Roachdale, IN
Members of Governmental Body Present (so Zach Bowers Paul Wireman Amanda Newcomer	trike through any who are absent)
Others Present:  Paril Refler, Jun Affr	
Subject Matter of Session (check applicable ones):	
I.C. 5-14-1.5-6.1(b)(5) to receive information employees;  I.C. 5-14-1.5-6.1(b)(2)(B) to discuss strategy vand litigation that is pending;  I.C. 5-14-1.5-6.1(b)(9) to discuss job performation employees; and/or  I.C. 5-14-1.5-6.1(b) to	with respect to initiation of litigation ance evaluations of individual
Pursuant to I.C. 5-14-1.5-6.1(d), we board members was discussed at this executive session other than the public notice given for it:	s hereby certify that no subject matter ne subject matter specified in the
J. Zachary Bowers Paul W	Jalalanan Vireman
Amanda Newcomer	