

MEMORANDUM OF EXECUTIVE SESSION:

Date of meeting: April 13, 2022

Time: 6:00 pm

Location: Town Hall, 205 North Indiana Street, Roachdale, IN

Members of Governmental Body Present:

Holly Cook

[Signature]

RICK MILES

Members of Governmental Body Absent:

NINE

Others Present:

NICK MILLER

ADRIAN LE PINE

Subject Matter of Session: pursuant to I.C. 5-14-1.5-6.1(b)(9) to evaluate job performance of individual employees

Pursuant to I.C. 5-14-1.5-6.1(d), we board members hereby certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it:

[Signature]
Katrina Asher

[Signature]
Holly Cook

[Signature]
Rick Miles Jr