

MEMORANDUM OF EXECUTIVE SESSION

Date of meeting: Wednesday, July 26, 2023 Time: 3:00 pm  
Location: Community Center, 204 North Indiana Street, Roachdale, IN  
Members of Governmental Body Present:

Katrina Asher

Holly Cook

Rick Miles

Members of Governmental Body Absent:

NONE

Others Present:

JOSH WHITE

Nick Smith

Bryson Tash

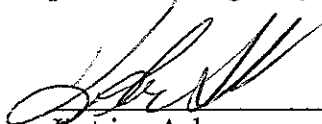
Heath Kerns

Subject Matter of Session:

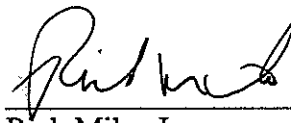
I.C. 5-14-1.5-6.1(b)(2)(B) to discuss strategy with respect to initiation of litigation and litigation that is pending; and

I.C. 5-14-1.5-6.1(b)(9) to discuss job performance evaluations 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:*

  
\_\_\_\_\_  
Katrina Asher

  
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Holly Cook

  
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Rick Miles Jr