MEMORANDUM OF EXECUTIVE SESSION

Date of meeting: Thursday, March 14, 2024 Start time: 6.15 p.m. End time: 6.56 p.m. Location: Roachdale Community Building, 204 North Indiana Street, Roachdale, IN
Members of Governmental Body Present: Zach Bowers
Mark Ketchem
Paul Wireman
Members of Governmental Body Absent:
Others Present: Dhvid Peebles
Debbie Sillery
<u> </u>
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:
J. Zadnary Bowers Paul Wireman
J. Zadhary Bowers Paul Wireman
Mark Ketcham Ketcham AFA