

Kelly M. Mitchell
Chair, Indiana Bond Bank
Treasurer of State

Ronald L. Mangus
Executive Director

Patrick F. Carr
Vice-Chair



BOARD OF DIRECTORS

David O. Mann
Cynthia B. Walsh
Marjorie H. O'Laughlin
Dan Huge

M E M O R A N D U M

DATE: December 8, 2016
TO: Members of the Board of Directors
FROM: Ron Mangus, Executive Director
RE: Scheduling of 2017 Board Meetings

Board of Directors meetings will be every other month. In the event that there are no agenda items, we will notify you that the meeting has been cancelled.

The dates are as follows:

February 2017 TBD

Tuesday, April 11, 2017 - 10:30 a.m.

Tuesday, June 13, 2017 - 10:30 a.m.

Tuesday, August 8, 2017 - 10:30 a.m.

Wednesday, October 11, 2017 - 10:30 a.m.

Wednesday, December 13, 2017 - 11:00 a.m.

A quorum of at least four members is required in order for us to conduct any business. Please mark your calendar for these dates since your attendance is very important to the Bond Bank. We will confirm members' attendance two weeks prior to the meeting to assure that a quorum will be present.

If you should have any questions or need additional information, please do not hesitate to call.