

THE CITY OF CARMEL
LOCAL PUBLIC IMPROVEMENT BOND BANK
MEETING MINUTES

Wednesday, September 5, 2018 – 6:00 P.M.
City Council Caucus Room, 2nd Floor of City Hall
One Civic Square

BOARD MEMBERS PRESENT

Anna Stout, Jarvis Jointer, James Eibel, John Schuler and Frank Abercrombie

OTHERS PRESENT

Christine Pauley, Executive Director of the Bond Bank and Clerk-Treasurer of the City of Carmel; Loren Matthes, H.J. Umbaugh & Associates; Bruce Donaldson, Barnes & Thornburg; and Ann Bingman, Director of Finance, Clerk-Treasurer's Office, City of Carmel.

Christine S. Pauley, Clerk Treasurer of the City of Carmel, called the meeting to order at 6:00 p.m. and recognized a quorum of the Board present.

OLD BUSINESS

None

NEW BUSINESS

1. Consideration and approval of the minutes of the Bond Bank Board meeting held on June 21, 2018.
2. Mr. Donaldson provided an update regarding the Resolution which included the Boutique Hotel. No changes are required.
3. Ms. Bingman provided an update of the City of Carmel SBOA audit.
4. Ms. Bingman advised the Board that KSM Consulting will perform the annual audit again, pending SBOA approval.
5. Ms. Matthes provided an update on the Carmel Bond Bank Handbook.

OTHER BUSINESS

Next Bond Bank Meeting will be on December 6th, 2018.

ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 6:52 p.m.

APPROVED

Approved and adopted this 6th day of December, 2018, in Carmel, Indiana.

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BANK



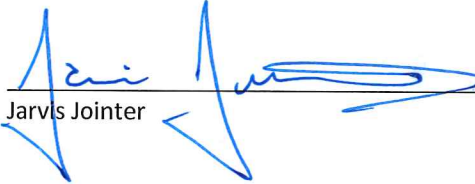
Frank Abercrombie, Chair

James Eibel, Vice-Chair

John Schuler



Anna Stout



Jarvis Jointer

ATTEST:



Christine S. Pauley, Clerk-Treasurer