
STATE OF INDIANA

DEPARTMENT OF LOCAL GOVERNMENT FINANCE



INDIANA GOVERNMENT CENTER NORTH
100 NORTH SENATE AVENUE N1058(B)
INDIANAPOLIS, IN 46204
PHONE (317) 232-3777
FAX (317) 974-1629

Distressed Unit Appeal Board Meeting Memorandum

July 13, 2017 Executive Session

Call to Order: The meeting of the Distressed Unit Appeal Board (Board) was held on Thursday, July 13, 2017 from 9:00 A.M. to 5:00 P.M. CDT. The meeting was held in the Anderson Library Conference Center, Room 110, Indiana University Northwest, 100 West 35th Avenue, Gary, Indiana. Board members in attendance were Micah Vincent, Chairman, Courtney Schaafsma, Paul Joyce, Kent Hatcher, Rep. Milo Smith and Sen. Eddie Melton. Staff member in attendance was David Marusarz, Department of Local Government Finance Deputy General Counsel. Justin McAdam, representative from the Office of Management and Budget, and Marsha Bugalla, representative from the Department of Education, were also present.

Other persons present to be interviewed by the Board included the following:

- MGT Consulting Group
- Robert Bobb Group
- Comer Capital Group
- Bronner Group
- Crowe Horwath LLP
- Gatekeeper Accounting Services, LLC
- Martin, Arrington, Desai & Meyers, P.C.

Discussion: The July 13, 2017 executive session meeting of the Board was called to order by Chairman Vincent. Chairman Vincent noted compliance with the Open Door Law and stated that this is a meeting being held in executive session for the purpose of receiving information about and interviewing prospective employees pursuant to IC 5-14-1.5-6.1(b)(5). Mr. Marusarz explained the procedures for an executive session; no other matter except for receiving information about and interviewing prospective employees is to be discussed at the meeting.

No other matter was discussed at the meeting.

Adjournment: The proceedings were adjourned at 5:00 P.M. CDT.