
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

June 16, 2017

Call to Order: The meeting of the Distressed Unit Appeal Board (Board) was held on Friday, June 16, 2017 from 7:00 A.M. to 11:00 A.M. EDT. The meeting was held in the Indiana Government Center South, Conference Room D, 402 W. Washington St., Indianapolis, Indiana. Board members in attendance were Micah Vincent, Chairman, Courtney Schaafsma, Paul Joyce, Kent Hatcher, and Rep. Milo Smith. Staff member in attendance was David Marusz, Department of Local Government Finance Deputy General Counsel. Justin McAdam, representative from the Office of Management and Budget, and Marsha Bugalla and Lee Ann Kwiatkowski, representatives from the Department of Education, were also present.

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

Dr. Steven Baule
Robert Bobb Group
Crowe Horwath LLP
Administrator Assistance Group

Discussion: The June 16, 2017 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. Marusz 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 11:00 A.M. EDT.