

Veale Township Board

Daviess County, Indiana

Township Board Meeting

Agenda

January 26, 2024

Open Meeting & Welcome:

Old Business:

- Minutes of January 2, 2024 – Township Board Meeting – Approval:
- Veale Township -.IN.GOV email – Status:
- Township Insurance Renewal – Liability, Errors & Omissions, & Automotive – Astra:
 - Agent – Capstone Insurance Group:
 - Policy Review – Held – January 4 @ 3:00pm:
 - Current Policy - Coverage ends 3/1/2024:
- Board – Internal Controls Audit – Board Member Report:
 - Internal Controls Audit – December 2023 – Sue Killion:

New Business:

- Annual Conflict of Interest Filing:
- 2023 Annual Financial Report – Presentation, Review, & Approval:
- Board – Internal Controls Audit – Board Member Assignment:
 - Internal Controls Audit – January 2024 – Clint Young:
- Distribution of 2023 W-2 documents – Board Members:

Other Business:

Comments – Board Members:

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Next Meeting:

- **Township Board Meeting – TBD:**
- **Board of Finance – TBD:**

Meeting Adjourned: