

Veale Township Board

Daviess County, Indiana

Township Board Meeting

Agenda

January 31, 2025

Open Meeting & Welcome:

Old Business:

- **Minutes of January 4, 2025 – Township Board Meeting – Approval:**
- **Township Insurance 2025 Renewal – Liability, Errors & Omissions, & Automotive:**
 - **Agent – Capstone Insurance Group:**
 - **Policy Review – February 12 @ 10:00pm:**
 - **Current Policy - Coverage ends 3/1/2025:**
 - **Status of RFQ with Donaldson Insurance & Thompson Insurance**
- **Board – Internal Controls Audit – Board Member Assignment:**
 - **Internal Controls Audit – December 2024:**

New Business:

- **Annual Conflict of Interest Filing:**
- **2024 Annual Financial Report – Presentation, Review, & Approval:**
- **Board – Internal Controls Audit – Board Member Assignment:**
 - **Internal Controls Audit – January 2025:**
- **Distribution of 2024 W-2 documents – Board Members:**

Other Business:

Comments – Board Members:

Next Meeting:

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

Meeting Adjourned: