

THE CITY OF CARMEL
LOCAL PUBLIC IMPROVEMENT BOND BANK
MEETING MINUTES

Thursday, October 3, 2019 – 6:00 P.M.
Caucus Room, 2nd Floor of City Hall
One Civic Square

BOARD MEMBERS PRESENT

Anna Stout, James Eibel, John Schuler and Jimmy Dulin.

OTHERS PRESENT

Christine Pauley, Executive Director of the Bond Bank and Clerk-Treasurer of the City of Carmel; Ann Bingman, Director of Finance, Clerk-Treasurer's Office, City of Carmel; and Christina Cromer, Bakertilly.

Christine S. Pauley, Clerk Treasurer of the City of Carmel, called the meeting to order at 6:19 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 July 11, 2019.
2. Ms. Cromer discussed the Arbitrage Compliance Services that Bakertilly provides for the Bond Bank.
3. Ms. Bingman informed the Board that KSM has been engaged to conduct the 2019 audit.
4. Ms. Pauley advised the Board that her term of office expires at the end of the year and a Controller will be appointed.

OTHER BUSINESS

Next Bond Bank Meeting will be on January 9, 2020.

ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 7:19 p.m.

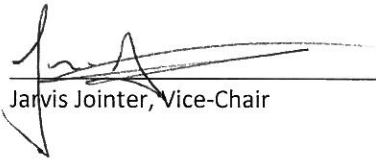
APPROVED

Approved and adopted this 9th day of January, 2019, in Carmel, Indiana.

THE CITY OF CARMEL LOCAL PUBLIC IMPROVEMENT BOND
BANK



James Eibel, Chair



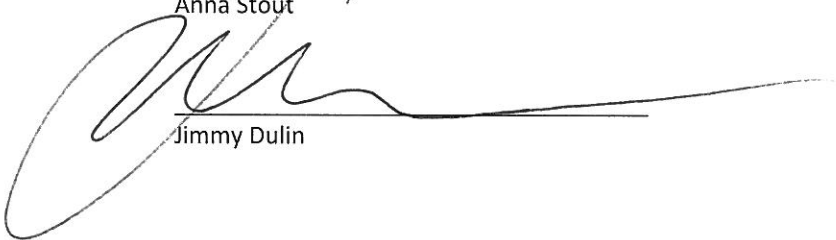
Jarvis Jointer, Vice-Chair

NOT PRESENT

John Schuler



Anna Stout



Jimmy Dulin

ATTEST:



B. Ann Bingman, Controller