

**Board Meeting**  
**West Clark 2000 Building Corporation**  
**601 Renz Ave**  
**Sellersburg, IN 47172**  
**August 8th, 2019**  
**6:30 PM**

- I. Meeting Called to Order at \_\_\_\_\_
- II. Those in attendance: \_\_\_\_\_
- III. Location of Meeting
- IV. Approval of Minutes from July 15th, 2019 Meeting- Approval \_\_\_\_M\_\_\_\_S\_\_\_\_V
- V. Approval of Agenda for August 8th, 2019- Approval \_\_\_\_M\_\_\_\_S\_\_\_\_V
- VI. Update on status of bond sale for funding Borden Project, Henryville Project, SCPS/SCES/WCEC/WCCS Project, SCMS Project and SCHS Project
- VII. Execution of Bond Closing Documents
- VIII. Others items to discuss
- IX. Adjournment at: \_\_\_\_\_
- X. Motion to adjourn the meeting: \_\_\_\_M\_\_\_\_S\_\_\_\_V

Next Meeting: