



City of South Bend Common Council

441 County-City Building • 227 W. Jefferson Blvd
South Bend, Indiana 46601

Sharon L. McBride
President

Sheila Niezgodski
Vice President

Canneth Lee
Chairperson, Committee
of the Whole

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First District

Henry Davis, Jr.
Second District

Sharon L. McBride
Third District

Troy Warner
Fourth District

Eli Wax
Fifth District

Sheila Niezgodski
Sixth District

Karen L. White
At Large

Rachel Tomas Morgan
At Large

Lori K Hamann
At Large

MEMORANDUM

TO: MEMBERS OF THE COMMON COUNCIL
FROM: COUNCIL PRESIDENT, SHARON L. MCBRIDE
SUBJECT: 2023 ANNUAL BOARD OF FINANCE MEETING NOTICE
DATE: FRIDAY, JANUARY 27, 2023

2023 Annual Board of Finance Meeting Notice

The annual **Board of Finance Meeting of the City of South Bend, Indiana** has been scheduled for **Tuesday, January 31, 2023** at **4:00 p.m.** in the **Council Chambers** on the **4th floor** of the **County-City Building, 227 W. Jefferson Blvd., South Bend, IN 46601**. The meeting will also be available by way of a virtual meeting using the Microsoft Teams Meeting app found here: <https://tinyurl.com/SBCC013123>

The following agenda items have been set for the meeting:

1. **Election of Officers:** The Board must elect two of its members to serve as the Board's officers, a president, and a secretary. I.C. 5-13-7-6(a)(1).
2. **Review of 2022 Investment Report:** The City's Department of Administration & Finance, along with the City's investment advisors at 1st Source Bank, will prepare the Annual Investment Report for the Year Ended December 31, 2022 (the "Investment Report") for the Board's review. I.C. 5-13-7-6(a)(2); I.C. 5-13-7-7(b)(1).
3. **Review of Investment Policy:** The City's investment policy (the "Investment Policy") documents the City's compliance with Indiana law governing the City's investment of its cash reserves. The Board is required to review the Investment Policy during this meeting. I.C. 5-13-7-7(b)(2).

cc: Mayor James Mueller
Committee Meeting List
Media

NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS
Auxiliary Aid or Other Services may be Available upon Request at No Charge.
Please give Reasonable Advance Request when Possible

